

PETROLINA (HOLDINGS) PUBLIC LIMITED

25 April 2019

ANNOUNCEMENT

We wish to inform you that the Board of Directors of Petrolina (Holdings) Public Ltd met yesterday, Wednesday 24 April 2019 at 11.00 a.m. at the Company's offices, 1 Kilkis Str., Larnaca, and decided, *inter alia*, the following:

- It approved the audited consolidated financial statements and the audited financial statements of the holding company for the year ended 31 December 2018.
- It approved a proposal to the Annual General Meeting for payment of final dividend at 7.35% or 2.5 cents per share.
- It set the date of the Annual General Meeting of 2018 for Wednesday, 26 June 2019, at 17.30 p.m. at Sandy Beach Hotel, Larnaca.

Consequently, and pursuant to Article 9 of the Transparency Requirements (Securities Admitted to Trading on a Regulated Market) Law of 2007 (L. 190(I)/2007), please find attached the audited consolidated financial statements and the audited financial statements of the holding company Petrolina (Holdings) Public Ltd for the year ended 31 December 2018, copies of which are available at the Company's registered office, 1 Kilkis Str., Larnaca.

The Annual Report will be posted to the shareholders together with the Notice to the Annual General Meeting.

Dinos Savvides

CFO