

# **PHILOKTIMATIKI PUBLIC LIMITED**

4 April 2016

## **ANNOUNCEMENT**

### **FINAL AUDITED RESULTS FOR 2015**

### **ANNUAL GENERAL MEETING**

Further to our announcements of 30 January 2016 and 13 March 2016, we wish to inform you that the Company's Board of Directors met on Monday, 4 April 2016, and took the following decisions:

- a. The final financial results for the year ended 31 December 2015, attached herewith, were approved. These results have been fully audited by the Company's external auditors, PricewaterhouseCoopers Limited. The final results do not differ from the indicative results announced on 30 January 2016.

An adequate number of copies of the full text of the final accounts, as have been approved and will be included in the final text of the Annual Report, are available to the Shareholders and the public, at the Company's offices, 20, 25 Martiou Street, Engomi, Nicosia.

- b. The Annual General Meeting of the Shareholders will be held at the Central Offices of Piraeus Bank (Cyprus) Ltd in Nicosia, on 10 June 2016, at 5.00 p.m.

The notice of the Annual General Meeting will be sent to the Shareholders within the prescribed time frame.

Makarios Charalambides  
General Manager / Executive Director