

To: Cyprus Stock Exchange Mr. Nondas Metaxas Nicosia

Thursday, 01 August, 2013

ANNOUNCEMENT

Examination and approval of interim financial results for the year 2012

You are hereby notified that convened meeting of the Board of Directors on Thursday 29/8/2013 at 3:00pm, to our offices, to examine and approve the interim financial results for the year 2013.

Rolandos Loizou

President

Rolandos Enterprises Public Ltd





