



Rolandos Enterprises

To:  
Cyprus Stock Exchange  
Mr. Nondas Metaxas  
Nicosia  
Fax: 22570308

Thursday, 15 May 2014

### ANNOUNCEMENT

We would like to inform you about the change of the date for the Annual General Meeting of our company.

The Annual General Meeting will take place **on the 5th of June 2014, Thursday, at 3:00**, to our headquarters in Nicosia **and not on the 27th of May 2014**, as we have already announced.

Yours faithfully,  
  
Rolandos Enterprises  
Public Limited  
Rolandos Loizou  
President  
Rolandos Enterprises Public Ltd

