



Rolandos Enterprises

To
Cyprus Stock Exchange
Mr. Nondas Metaxas
Nicosia
Fax: 2257308

Thursday 05, June 2014

Announcement

Herewith we would like to inform you that the Annual General Meeting of Rolandos Enterprises Public Ltd held today, June 5th 2013, at 3.00 pm at the company's headquarters in Nicosia.

During the Annual General Meeting approved:

1. The Directors' Report for the year ended 31 December 2013.
2. The Consolidated Balance Sheet, the Consolidated Income Statement and the Auditors' Report for the year ended 31 December 2013.
3. The members of the Board Yiola Loizou and Zoe Loizou that had departed on rotation have been reelected.
4. The remuneration of non-executive directors of the company remained the same as last year.
5. The auditors Deloitte Limited have been reelected and the Board of Directors has been authorized to define their remuneration for the year 2014.

Yours faithfully


Rolandos Loizou
CEO

**Rolandos Enterprises
Public Limited**

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