



Rolandos Enterprises

To:

Mr. Nondas Metaxas
(General Manager)
Cyprus Stock Exchange
Nicosia

Monday, February 03, 2014

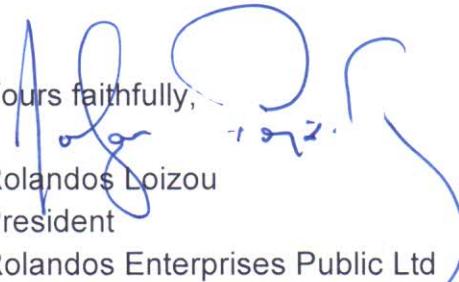
ANNOUNCEMENT

Meeting of the Board of Directors of the company **on 27 of February 2014 at 3:00pm**

Herewith we would like to inform you that the Board of Directors will have a meeting on **Thursday 27 of February 2014 at 3:00pm** to examine the preliminary non-audited results for the year 2013 and to announce the preliminary results.

The results will be announced before the start of the trading session on 28 of February 2014 and they will be published in the newspaper "Fileleftheros" on Friday 28 of February 2014.

Yours faithfully,


Rolandos Loizou
President

Rolandos Enterprises Public Ltd

Rolandos Enterprises
Public Limited

