

Cyprus Stock Exchange  
Nicosia, 12 June 2015  
Attention: Mr. Nontas Metaxas

Announcement

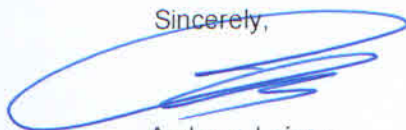
Subject: Decisions of the Annual General Meeting of the Shareholders of  
Rolandos Enterprises Public Ltd

The Annual General Meeting of the Shareholders of Rolandos Enterprises Public Ltd was held on Friday, June 12, 2015 at 15:00 at the Head Offices of the Group at 69 Vithleem Street, Strovolos Industrial Area, 2033 Strovolos, Nicosia.

**During the Annual General Meeting the following have been approved:**

1. The Directors' Report for the year ended 31<sup>st</sup> December 2014.
2. The Consolidated Balance Sheet, the Consolidated Profit or Loss and the Auditors' Report for the year ended 31<sup>st</sup> December, 2014.
3. Reelection of Andreas Loizou and George Petrides who had retired by rotation.
4. The remuneration of the Non Executive Directors remain the same as prior year.
5. Messrs Deloitte Limited were re-appointed as Auditors of the Company and their remuneration will be agreed at a later stage by the Board of Directors.

Sincerely,



Andreas Loizou

Secretary

Rolandos Enterprises Public Ltd

ISO 9001:2008, 14001:2004, GMP 22716:2007

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