

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

Thursday, February 12, 2015


ANNOUNCEMENT

Meeting of the Board of Directors of the company
on 26th of February 2015 at 3:00pm

Herewith we would like to inform you that the Board of Directors will have a meeting on **26th of February 2015 at 3:00pm** to examine the preliminary non-audited results for the year 2014 and to announce the preliminary results.

The results will be announced before the start of the trading session on 26th of February 2015 and they will be published in the newspaper "Fileleftheros" on 27th of February 2015.

Yours faithfully,


Rolandos Enterprises
Public Limited
Rolandos Loizou
President
Rolandos Enterprises Public Ltd