

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

Tuesday, 07 April, 2015

### **ANNOUNCEMENT**

#### **Meeting of the Board of Directors to examine and approve the audited final results for the year 2014**

We would like to inform you that the Board of Directors of Rolandos Enterprises Public Ltd will have a meeting on the 29th of April 2015 at 3:00pm to examine the following issues:

- 1. Examination and approval of the audited final results for the year 2014.**
- 2. To set a date for the Annual General Meeting for the year 2015.**

The final results will be announced before the start of the stock exchange meeting on 30th of March 2015.

Yours faithfully,



Rolandos Loizou  
President  
Rolandos Enterprises Public Ltd

**Rolandos Enterprises**  
**Public Limited**