

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

Tuesday, 26th April, 2016

Announcement

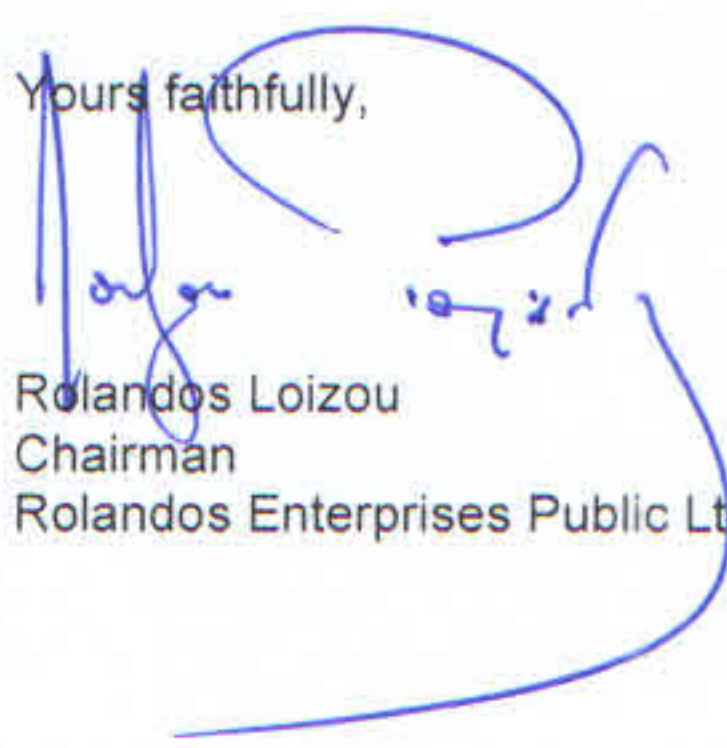
Review and approval of audited financial statements for the year
ended 31st December 2015

Herewith we would like to inform you that the Board of Directors at its meeting held today at 11:00 a.m, at the headquarters of the Company in Nicosia, reviewed and approved the audited financial statements for the year ended 31st December 2015.

The Board of Directors also decided that the Annual General Meeting will be held on the 14th of June 2016 at 11:30 a.m., at the Company's headquarters in Nicosia.

The recommendation of the Board of Directors to the General Meeting is that no dividend shall be paid for the year ended 31st December 2015.

Yours faithfully,



Rolandos Loizou
Chairman
Rolandos Enterprises Public Ltd