

Nicosia, May 20, 2016

Notification of Annual General Meeting 2016

The shareholders of Rolandos Enterprises Public Ltd are called to attend the Annual General Meeting of the Company which will take place on Tuesday 14th of June 2016 at 11:30am, at the Company's Registered Office in Nicosia, Vithleem 69, Strovolos Industrial Area, 2033 Strovolos.

Agenda

1. Examination and approval of the Directors' Report for the year ended December 31, 2015
2. Examination and approval of the consolidated balance sheet, the consolidated profit and loss account and the Auditors' Report for the year ended December 31, 2015
3. Election of Board Members
4. Setting of the remuneration of the Board Members
5. Reappointment of auditors and authorization of the Board of Directors to set their remuneration.

By order of the Board of Directors,



Zoe Loizou
Secretary

Note

Members may be present and vote at the Annual General Meeting, either in person or by proxy. Members wishing to attend and vote at the Extraordinary General Meeting either in person or by proxy shall complete the attached Proxy Form. It is not necessary for a proxy, to be a shareholder of the Company.

The completed forms shall be returned to the registered address of the company, 69 Vithleem, Strovolos Industrial Area, 2033 Strovolos, Nicosia, not later than 48 hours before the time of the Annual General Meeting.

Form of Proxy

To Rolandos Enterprises Public Ltd
69 Vithleem Street, Strovolos Industrial Area
2033 Strovolos, Nicosia

I/We _____

From _____

Shareholder/Shareholders of Rolandos Enterprises Public Ltd, hereby appoint Mr./Mrs.

From _____

or if he/she is unable to attend
Mr./Mrs. _____

From _____

as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting to be held at the Head Offices of the Group, at 69 Vithleem Street, Strovolos Industrial Area, 2033 Strovolos, Nicosia on Tuesday, June 14, 2016 at 11:30am.

Date _____ Signature _____