

August 30, 2016, Nicosia To: Cyprus Stock Exchange Attention: Mr. Nondas Metaxas

Announcement

Subject: Examination and approval of the Non-audited Interim Financial Statements of the year 2016

Herewith we would like to inform you that the Board of Directors of Rolandos Enterprises Public Ltd, at its meeting held today at the headquarters of the company in Nicosia at 12:00p.m., examined and approved the non-audited Interim Financial Statements of the year 2016.

Sincerely,

Zoe Loizou

Secretary of the Board of Directors

Rolandos Enterprises Public Ltd

Publishment: Cyprus Security and Exchange Commission