

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

Wednesday, February 24, 2016

Announcement

Meeting of the Board of Directors of the company  
on 26<sup>th</sup> of February 2016 at 11:00am

Herewith we would like to inform you that the Board of Directors will have a meeting on 26<sup>th</sup> of February 2016 at 11:00am to examine the preliminary non-audited results for the year 2015 and to announce the preliminary results.

The results will be announced after the meeting of the Board of Directors on 26<sup>th</sup> of February 2016, through the website of Cyprus Stock Exchange and the publishment will take place in the newspaper "Fileleftheros" on 29<sup>th</sup> of February 2016.

Yours faithfully,



Rolandos Loizou  
President  
Rolandos Enterprises Public Ltd