

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

Tuesday, 5th of April 2016

Announcement

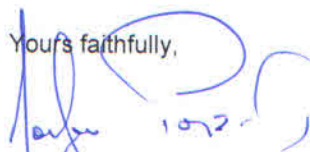
Meeting of the Board of Directors of Rolandos Enterprises Public Ltd to examine and approve the Audited Financial Results for the year 2015

Herewith we would like to inform you that the Board of Directors of Rolandos Enterprises Public Ltd will have a meeting on 15th of April 2016 at 15:00, to examine the following issues:

1. Examination and Approval of the Audited Final Results for the year 2015
2. To set a date for the Annual General Meeting.

The final results will be announced after the meeting of the Board of Directors.

Yours faithfully,



Rolandos Loizou
President
Rolandos Enterprises Public Ltd