

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

Announcement

Subject: Meeting of the Board of Directors of Rolandos Enterprises Public Ltd to examine and approve 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, will have a meeting on Tuesday, 30 of August 2016 at 12:00 p.m to examine and approve the Non-Audited Interim Financial Statements of the year 2016.

The meeting will be held at the headquarters of the company, 69 Vithleem Street, Strovolos Industrial Area, 2033 Nicosia, Cyprus.

Sincerely,



**Rolandos Enterprises
Public Limited**

Andreas Loizou
CEO

Executive Director of the Board of Directors
Rolandos Enterprises Public Ltd

Publishment: Cyprus Security and Exchange Commission