



Nicosia, 16 June 2017  
To: Cyprus Stock Exchange  
Attention: Mr. Nontas Metaxas

**Announcement**

**Subject: Decisions of the Annual General Meeting of Rolandos Enterprises Public Ltd for the year that ended on the 31<sup>st</sup> of December 2016**

Herewith we announce that the Annual General Meeting of Rolandos Enterprises Public Ltd was held on Friday 16, 2017 at 15:00 at the Head Offices of the Group in Nicosia.

**During the Annual General Meeting the following matters were approved:**

1. The Directors' Report for the year ended 31<sup>st</sup> December 2016.
2. The Consolidated Statement of Financial position, the Consolidated Profit or Loss and the Auditors' Report for the year that ended on the 31<sup>st</sup> December 2016.
3. The re-election of Andreas Loizou and Michalis Tyrimos as members of the board of directors who had retired by rotation.
4. The remuneration of the Directors to remain the same as the prior year.
5. The re-appointment of Deloitte Ltd as Auditors of the Company and the authorization of the Board of Directors to agree their remuneration for the year 2017.

Sincerely,

Zoe Loizou  
Secretary  
Rolandos Enterprises Public Ltd