



26th of July 2018,
Nicosia
To: Cyprus Stock Exchange
Attention: Mr. Nicos Trypatsas

Announcement

Subject: Meeting of the Board of Directors of Rolandos Enterprises Public Ltd to examine and approve the Audited Financial Statement of the year 2017

Herewith we would like to inform you that, the Board of Directors of Rolandos Enterprises Public Ltd, will have a meeting on Monday, 31st of July 2018 at 08:30 a.m. to discuss the following matters:

1. Examination and approval of the Audited Financial Statements of the year 2017
2. To set a date for the Annual General Meeting

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

Sincerely,



Zoe Loizou
Secretary of the Board of Directors
Rolandos Enterprises Public Ltd
Public Limited.

Publishment: Cyprus Security and Exchange Commission

ISO 9001:2008, 14001:2004, GMP 22716:2007

Rolandos Enterprises Public Ltd - 69 Vitheem Street, Strovolos Industrial Area, 2033 Nicosia, Cyprus, P.O. Box: 20884, 1664 Nicosia, Cyprus
Tel: +357 22 517222, Fax: +357 22 364737, e-mail: infodesk@rolandos.com | www.rolandos.com