



31st of July 2018,
Nicosia
To: Cyprus Stock Exchange
Attention: Mr. Nicos Trypatsas

Announcement

Subject: Examination and approval of 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 at its meeting held today at the headquarters of the Company in Nicosia at 08:30 a.m., examined and approved the Audited Financial Statement of the year 2017.

The Board of Directors also decided that the Annual General Meeting will take place on the 27th of August 2018 at 11:00 a.m., at the Company's headquarters in Nicosia.

Sincerely,



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

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

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