

Nicosia, 27 August 2018
To: Cyprus Stock Exchange
Attention: Mr. Nico Trypatsa

Announcement

Subject: Decisions of the Annual General Meeting of Rolandos Enterprises Public Ltd for the year that ended on the 31st of December 2017

Herewith we announce that the Annual General Meeting of Rolandos Enterprises Public Ltd was held on Monday 27 of August 2018 at 11:00 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 31st December 2017.
2. The Consolidated Statement of Financial position, the Consolidated Profit or Loss and the Auditors' Report for the year that ended on the 31st December 2017.
3. The re-election of Yiola Loizou and Michali Tyrimo 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 2018.

Sincerely,



Zoe Loizou **Rolandos Enterprises**
Secretary of the Board of Directors
Rolandos Enterprises Public Ltd