

Nicosia, 11 December 2018  
To: Cyprus Stock Exchange  
Attention: Mr. Nicos Trypatsas

**Announcement**

**Subject: Decisions of the Extraordinary General Meeting of Rolandos Enterprises Public Ltd dated 11 December 2018**

Herewith we announce that the Extraordinary General Meeting of Rolandos Enterprises Public Ltd was held on Tuesday 11, December 2018 at 15:00 at the Head Offices of the Group in Nicosia.

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

1. The appointment of Mr. Costas Melanides as an independent, non executive member of the Board of Directors of the Company.
2. The appointment of an Audit Committee for the Company as follows.

**Chairman – Mr. Costas Melanides**

Mr. Melanides was appointed as an independent, non executive member of the Board of Directors and as Chairman of the Audit Committee.

**Member – Mr. Michalis Tyrimos**

Mr. Tyrimos acts as an independent, non executive member of the Board of Directors and the Audit Committee.

**Member – Mr. Andreas Loizou**

Mr. Loizou acts as an executive member of the Board of Directors and as a member of the Audit Committee.

Sincerely,



**Rolandos Enterprises**  
Zoe Loizou Public Limited.  
Secretary  
Rolandos Enterprises Public Ltd