

Nicosia 16 January 2019

ANNOUNCEMENT

Subject: Proposal for the appointment of new external auditors for Rolandos Enterprises Public Limited

Rolandos Enterprises Public Limited, announces the Extraordinary General Meeting of the Shareholders of the Company which will be held on the 4th of February 2019 at 15:00 p.m. at its headquarters in Nicosia, during which the following will be proposed:

- To accept the resignation of Deloitte Limited from its position as external auditors of the Company which occurred upon the mutual consent of both sides, and appoint Messrs. Grant Thornton (Cyprus) Ltd to be the new external auditors of the Company.

The Invitation to the meeting and the corresponding Proxy are available on the Cyprus Stock Exchange website (www.cse.com.cy).

For Rolandos Enterprises Public Ltd,



Rolandos Enterprises
Public Limited

Zoe Loizou

Secretary

CC.: Cyprus Securities and Exchange Commission