



ANNOUNCEMENT

The Board of Directors of the Public Company **Woolworth (Cyprus) Properties Plc**, in the meeting that took place on 26 April 2013, reviewed and approved the Financial Statements of the Company and the Group for the year 2012.

A. Financial Results

There is no material difference from the Unaudited Indicative Results for 2012, as announced on 26 February 2013.

The Audited Condensed Financial Statements of the Group are sent to the Cyprus Stock Exchange and can be found on the website of the Company www.woolworthgroup.com.cy.

B. Social Work

The companies of the Shacolas Group continue their social work by providing up to five thousand breakfasts every day, to the children of poor welfare of the primary schools of all provinces in Cyprus and also some high schools, with full cooperation with the Ministry of Education. By the end of the year, the total contribution will be around €1,5 million.

C. Annual General Meeting

The Board of Directors decided that the Annual General Meeting of the Company will take place on 27 June 2013 at the Hilton Hotel, in Nicosia.

For **Woolworth (Cyprus) Properties Plc**

George Mitsides
Company Secretary

Nicosia, 29 April 2013

Comm. Capital Market Committee

Woolworth (Cyprus) Properties Plc - Reg. No.: 3987

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