

24 April 2019

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Re: Board of Directors decisions –Financial Statements approval and calling of the Annual General Meeting

Following the Board of Directors Meeting held on 24th April 2019, C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED (the “Company”) would like to inform the investing public that the board of directors of the Company (the “Board”, the “Directors”) examined and approved the audited financial statements of the Company for the year ended December 31st 2018 (the “Financial Statements”). The Financial Statements are hereby attached and full copies are available at the Company’s registered office, 13 Karaiskakis Street, 50132, Limassol, Cyprus and on the website of the Cyprus Stock Exchange (www.cse.com.cy).

Further, the Board decided the calling of the Annual General Meeting of the Shareholders of the Company (the "AGM") which will be held at the Company’s offices at 13 Karaiskakis Street, 50132, Limassol, Cyprus on May 27th 2019 at 12:00 a.m. Cyprus time.

The notice of the AGM is hereby attached and is also available in hard copy, upon request, from the Company’s registered office at 13 Karaiskakis Street, 50132, Limassol, Cyprus.

The notice for the AGM will be posted to the shareholders of the Company and published in a local newspaper on the Thursday 25th of April 2019.

Kind regards,

Rony Halman
Chairman of C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED