

# INTRAWARE INVESTMENTS PUBLIC LTD

## **Announcement**

The Board of Directors of Intraware Investments Public Ltd during its meeting held today, approved the Audited Financial Statements of Intraware Group for the year ended 31 December 2015.

The above mentioned Audited Financial Statements of the Group are attached.

Copies of the Audited Financial Statements for the year 2015, are available at the Company's offices, Afroditis 25, Floor 2, Flat 207, 1060, Nicosia.

It was further decided that the Annual General Meeting of the Company's shareholders will be held on Wednesday, 25 May 2016, at 3:00pm at the Company's offices.

27<sup>th</sup> April 2016  
Nicosia

Registration Number: HE292020

Registered Office: Afroditis 25, Floor 2, Flat 207, 1060, Nicosia, Cyprus

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