

27/5/2013

Kerverus Holding IT Ltd

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Announcement

Kerverus Holding IT Plc., announces further to its April 29, 2013, announcement that today, Monday at 12:00 May 27, 2013, at the company's premises was held the Annual General Meeting of Shareholders and by absolute majority the following decisions was taken :

Approved the annual financial of the company, the subsidiary and the consolidated accounts.

Discharged from any liability the Board of Directors for 2012 and the auditors.

Approved the renewal of the mandate of the Board of Directors.

Mandated the Board of Directors in order to conduct research to expand the company's activities in the field of new technologies to third countries such as Greece, India and the USA.

Mandated the Board of Directors to consider the possibilities of participation, establishment or acquisition of companies in the fields of FOREX, maritime, tourism and renewable energy.

The company Secretary

KERVERUS

