

## **ANNOUNCEMENT**

### **PAYMENT OF INTERIM DIVIDEND**

At today's Board meeting, the Board of Directors of ITTL Trade Tourist & Leisure Park Plc has decided to pay interim dividend of €5,000,000 deriving from the accumulated profits of the financial year 2012, which corresponds to 5 cent of the euro per share or to 10% of the nominal value of the share. The dividend will be paid to the beneficiaries on 30 December 2014.

It is noted that the beneficiaries of the interim dividend will be those shareholders that on 22 December 2014 (Registration Date/Archive Date) will be registered in the records of the Cyprus Stock Exchange.

Therefore, the shares of the Company will be negotiated in the Cyprus Stock Exchange without the Right to participate in the distribution of the dividend as from 19 December, 2014 (ex dividend). It is reminded that the investors that are registered in the records of the Cyprus Stock Exchange as at the registration/archive date or they are holders of shares through an off-Exchange transfer which has been completed until the archive date are beneficiaries of the dividend.

**For ITTL Trade Tourist & Leisure Park Plc**

  
George Mitsides  
Company Secretary

10 December 2014