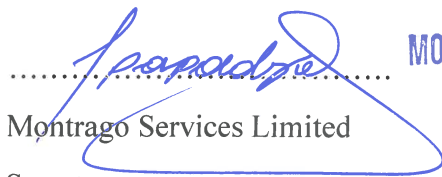


THE MALL OF CYPRUS (MC) PLC (the “Company”)

SUPPLEMENTARY ANNOUNCEMENT

With reference to the announcement dated 14 October 2016, relating to the Annual General Meeting (“AGM”) of the Company to be held on 7 November 2016, it is clarified that the Record Date for determining the right to vote at the AGM is 2 November 2016, that is two working days prior to the AGM.

For the Company


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Montrago Services Limited
Secretary

MONTRAGO SERVICES LIMITED

Date: 18 October 2016