

**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

*Georgios Papadopoulos*  
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Montrago Services Limited  
Secretary

MONTRAGO SERVICES LIMITED

Date: 18 October 2016