

## The Mall of Cyprus (MC) Plc

The Annual General Meeting of the Public Company "The Mall of Cyprus (MC) Plc" (the "**Company**") was held on the 07<sup>th</sup> November 2016.

At the meeting the following resolutions were made:

1. That the audited accounts for the period ended 30 June 2016, together with the reports of the directors and auditors thereon, be received and approved.
2. That the recommendation of the Board of Directors that no final dividend be declared for the aforementioned period, be approved.
3. That Messrs. PriceWaterhouseCoopers Limited be re-appointed as the auditors of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before the members and that the directors of the Company be authorised to fix the remuneration of the auditors as they deem fit.
4. That Mr. Takis Christodoulou, Mr. Giorgos Mouskidis and Mr. John George Mavrokordatos being the only directors of the Company (the "**Directors**"), be re-elected to the office of Directors. The shareholders also fixed the remuneration of the Directors.

The Mall of Cyprus (MC) Plc



Montrago Services Limited

Secretary

MONTRAGO SERVICES LIMITED

Date: 8 November 2016