

The Mall of Cyprus (MC) Plc

The Board of Directors of the public Company “The Mall of Cyprus Mc Plc” (the “**Company**”), on the 23 April 2018, approved the audited financial statements for the period ended 31 December 2017. The Board further resolved that no dividend shall be declared for the aforementioned period.

Copies of the full and complete text of the financial statements for the period ended 31 December 2017 can be obtained from the registered office of the Company at the Mall of Cyprus 3, Vergina str., Strovolos, Nicosia, Cyprus or by sending an email request at christos.kafouris@neo.law without any charge. The six month report will be mailed to all the shareholders of the Company.

The Mall of Cyprus (MC) Plc



Montrago Services Limited

Γραμματέας

MONTRAGO SERVICES LIMITED

Ημερομηνία: 23 April 2018