

To Cyprus Stock Exchange  
Cyprus

Date: 14.11.16

**Announcement**

Vonpende Holdings P.L.C. announces that an Extraordinary General Meeting of the shareholders will be held on 17<sup>th</sup> of November 2016 at Kinanis LLC offices, at 12 Egypt street, 1097, Nicosia, Cyprus, for the following purposes:

**Ordinary Business:**

- |               |                                                                                                                                                                                                                                                                  |
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| Resolution 1: | To consider and approve the offer of an existing shareholder, received by the board of directors of the Company, for the purpose of increasing their stake in the Company through an over the counter/pre-agreed package sale/transfer of shares in the Company; |
| Resolution 2: | To invite the existing shareholders to declare their interest or waive their rights to sell their shares in the Company;                                                                                                                                         |
| Resolution 3: | To instruct the board of directors and secretary of the Company to proceed with the necessary steps and filings giving effect to the proposed transfers of shares.                                                                                               |