

Attention of:
Mr. Nondas Metaxas
General Director
Cyprus Stock Exchange
Nicosia - Cyprus

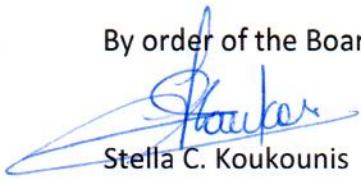
Date: 04.04.2017

ANNOUNCEMENT

With the present announcement we hereby notify all interested parties that Vonpende Holdings P.L.C. has filed with the Cyprus Department of the Registrar of Companies an amendment to its Articles of Association dated 23.12.2016, pursuant to the applicable quorum at Board of Directors' meetings which has been applied and implemented by the Company as per a Directors' resolution, since 2010.

The publication of this announcement has been delayed due to a clerical error.

By order of the Board


Stella C. Koukounis
Executive Director