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Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

VISION INTERNATIONAL PEOPLE GROUP PUBLIC LTD

VIP

Meeting of the BOD/ Preliminary 2013

announcement is attached

Attachment:

1. **Meeting of the BOD/ Preliminary 2013**

Regulated

Publication Date: 12/02/2014



- Vision International People Group Public Limited
- Vision Tower, 67, Limassol Avenue, 2121 Aglantzia, Nicosia, Cyprus
- Tel.: (+357) 22460606 Fax: (+357) 22376742
- Registration Number: HE89214
- www.vipgpl.com

ANNOUNCEMENT

Vision International People Group Public Limited announces that the next meeting of the Board of Directors of the Company will be convened on the 27th February, 2014, at 10:30 a.m. at the Company's offices located at 67, Limassol Avenue, Aglantzia, 2121, Nicosia, to discuss and resolve on the Preliminary Financial Results for the year 2013.

The Preliminary Financial Results for the year 2013 will be announced to the Cyprus Stock Exchange on the 28th February, 2014.

Nicosia, 12th February, 2014