

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

C.T.O PUBLIC COMPANY LTD

CTO

Indicative Results for the year 2016 (en)

The Board of Directors of the company C.T.O. Public Company Ltd according to the regulations of the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission and in order to inform the shareholders of the company and any other investors would like to announce that on Tuesday 28 February 2017 at 10:00am will meet in Nicosia at the registered office address in 15 Ayion Omologiton, 1080 Nicosia for the examination of the indicative consolidated financial statements of the company for the year 2016.

From the Board of Directors

(en)

Regulated

Publication Date: 16/02/2017