

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

Kerverus Holding IT (Cyprus) Ltd

KERV

BOARD OF DIRECTORS MEETING

ANNOUNCEMENT

The company Kerverus Holding IT Plc announces that on Friday, March 13, 2015 will be held at the company's headquarters Board of Directors Meeting with the following topics for discussion:

Aproval of the Financial Accounts of the company and tyhe group

Define the date of General assembly of the shareholders meeting

Other topics.

The Company Secretary

Mike Flett .

(en)

Non Regulated

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