

0108/00015329/en

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

**VISION INTERNATIONAL PEOPLE GROUP PUBLIC LTD**

VIP

**Date of BOD Meeting re Annual Report 2015**

Announcement is attached

Attachment:

1. **Date of BOD Meeting re Annual Report 2015**

**Regulated**

Publication Date: 07/04/2016



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- Registration Number: HE89214
- [www.vipgpl.com](http://www.vipgpl.com)

## **ANNOUNCEMENT**

Vision International People Group Public Limited announces that on the 26<sup>th</sup> April, 2016, the Board of Directors of the Company will convene at 11.00 a.m. at the Company's offices, located at 67, Limassol Avenue, Aglantzia, 2121, Nicosia, to discuss and approve the non-distribution of dividend, the Annual Report and Consolidated Financial Statements for the year ended 31<sup>st</sup> December, 2015.

The Annual Report and Consolidated Financial Statements for the year ended 31<sup>st</sup> December, 2015 will be announced to the Cyprus Stock Exchange after the conclusion of the Meeting.

7<sup>th</sup> April, 2016  
Nicosia