

0108/00019366/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

Announcement is attached

Attachment:

1. **Date of BOD Meeting**

Regulated

Publication Date: 11/04/2017



- Vision International People Group Public Limited
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- Registration Number: HE89214
- www.vipgpl.com

ANNOUNCEMENT

Vision International People Group Public Limited announces that on the 2nd of May, 2017, the Board of Directors of the Company will convene at 10.30 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 31st December, 2016.

The Annual Report and Consolidated Financial Statements for the year ended 31st December, 2016 will be announced to the Cyprus Stock Exchange after the conclusion of the Meeting.

11th April, 2017
Nicosia