

0108/00016245/en

General Meeting

VISION INTERNATIONAL PEOPLE GROUP PUBLIC LTD

VIP

AGM resolutions

Announcement is attached

Attachment:

1. **AGM resolutions**

Non Regulated

Publication Date: 07/06/2016

ANNOUNCEMENT

Vision International People Group Public Limited (öthe Companyö), announces that on the 7th of June, 2016 the Companyö's Annual General Meeting was convened at 11:00 a.m. in Nicosia.

At the General Meeting the following decisions were resolved:

1. Approval of the Annual Report of the Directors for the year 2015.
2. Approval of the Auditorö's Report, Annual Report and Audited Consolidated Financial Statements for the year ended 31st December, 2015 in their entirety.
3. Ratification of previous decision of the Board of Directors dated on 26 April 2016 that no dividends shall be distributed to the shareholders.
4. Approval of the resignations of the Companyö's Directors and their re-election, in accordance with the Articles of Association of the Company.
5. Ratification of the composition of the Board of Directors of the Company.
6. Approval of the remuneration of the members of the Board of Directors for the year 2015.
7. Approval of the re-appointment of the Companyö's Auditors and the Board of Directors was authorized to resolve upon their remuneration.

Nicosia, 7th of June, 2016