

Extraordinary General Meeting (en)

The Board of Directors of C.T.O. Public Company Ltd, announce that an Extraordinary General Meeting will be held on Wednesday 26 July 2017 at 10:30 at the registered office of the Company in 15 Ayion Omologiton, 1080 Nicosia, to approve the following Special Resolution:

(a) the authorised capital of the Company remains the same, €45.000.000,00 divided into 500.000.000 ordinary shares of nominal value of €0,09 each.

(b) deletion of the share premium account of the Company amounted to €18.150.000,00.

(c) reduction of the issued share capital of the Company from €18.738.837,00 divided into 208.209.300 ordinary shares of nominal value of €0,09 each to €8.328.372,00 divided into 208.209.300 ordinary shares of nominal value of €0,04 each.

From the Board of Directors Maria Panayiotou L.I.C.A. Secretarial Ltd Secretary of the Company

(en)

Non Regulated

Publication Date: 10/07/2017