

0128/00017672/en

General Meeting

**The Mall of Cyprus (MC) Plc**

ITTL

### **Supplementary Announcement**

Please see attached supplementary announcement regarding the upcoming Annual General Meeting of the Company

Attachment:

1. **MoC\_supplementary announcement**

**Non Regulated**


Publication Date: 18/10/2016

**THE MALL OF CYPRUS (MC) PLC (the “Company”)**

**SUPPLEMENTARY ANNOUNCEMENT**

With reference to the announcement dated 14 October 2016, relating to the Annual General Meeting (“AGM”) of the Company to be held on 7 November 2016, it is clarified that the Record Date for determining the right to vote at the AGM is 2 November 2016, that is two working days prior to the AGM.

For the Company

  
.....  
Montrago Services Limited  
Secretary

**MONTRAGO SERVICES LIMITED**

Date: 18 October 2016