

## **ANNOUNCEMENT**

Vision International People Group Public Limited announces that upon commencement of the Extraordinary General Meeting today the 10<sup>th</sup> of October, 2017, at 11:30 a.m. at the Company's offices, located at Limassol Avenue 67, Aglantzia, 2121, Nicosia which was called in order to appoint the new directors and/or ratify the new structure of the Board of Directors of the Company further to the resignations of Mr. Roberto Piona and Mr. Peter Fehrn-Christensen, the major shareholder of the Company proposed its adjournment for the 13<sup>th</sup> of November, 2017, in order to give more time to the shareholders to evaluate the options available and to ensure that the new members of the Board of Directors that will be proposed for election shall be adequate and able to meet up with the anticipated demands.

The proposal was approved and the new Extraordinary General Meeting was set for the 13<sup>th</sup> of November, 2017.

Mrs. Nairy Merheje notified her intention to resign from her position as Independent Non-Executive Director of the Company, effective as from the 10<sup>th</sup> of October, 2017 and this was accepted.

Nicosia  
10<sup>th</sup> of October, 2017