

**ANNOUNCEMENT  
TO THE CYPRUS STOCK EXCHANGE  
AND THE CYPRUS SECURITIES & EXCHANGE COMMISSION  
DATED 28/11/2017**

With reference to the Circular E234 of the Cyprus Securities & Exchange Commission and in pursuance to the relevant provision of the Auditors Law No. 53(1)2017, we inform you that the Audit Committee of our Company is constituted by the following members of the Boards of Directors:

Position

President

Andreas Ataliotis

Member

Andreas Demetriades

Stavros Leptos  
Secretary