

0128/00014306/en

General Meeting

**ITTL Trade Tourist & Leisure Park Plc**

ITTL

### **Resolutions of Extraordinary General Meeting**

Please see attached announcement regarding the resolutions passed during the Extraordinary General Meeting dated 23 December 2015.

Attachment:

1. **ITTL\_en**

**Non Regulated**

Publication Date: 23/12/2015



## ITTL TRADE TOURIST & LEISURE PARK PLC

### ANNOUNCEMENT

On 23<sup>rd</sup> December 2015 an Extraordinary General Meeting of the public company ITTL Trade Tourist & Leisure Park Plc (the “Company”), took place.

At the meeting, the following resolutions were passed:

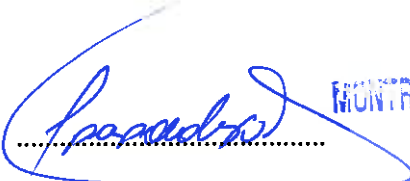
#### SPECIAL RESOLUTION

That the name of the Company is changed from “ITTL Trade Tourist & Leisure Park Plc” to “Mall of Cyprus (MC) Plc”.

#### ORDINARY RESOLUTIONS

1. That the audited accounts of the Company for the period from 1<sup>st</sup> January 2015 to 31<sup>st</sup> March 2015, together with the reports thereon of the directors and the auditors of the Company be received and approved.
2. That the recommendation of the directors that no dividend be declared for the aforementioned period be approved.
3. That Messrs. George Mouskides and John Mavrokordatos, be re-appointed as directors of the Company. Their remuneration was also fixed by the shareholders.

For ITTL Trade Tourist & Leisure Park Plc

A handwritten signature in blue ink, appearing to read 'P. Pappadopoulos', is written over a dotted line. The signature is enclosed within a blue circular stamp.

MONTRAGO SERVICES LIMITED

Montrago Services Limited

Secretary

Date: 23 December 2015

ITTL Trade Tourist & Leisure Park Plc is a public limited company registered in the Republic of Cyprus under number HE 3941

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Registered office: The Mall of Cyprus, 3 Vergina street, Strovolos, Nicosia