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General Meeting

PHIL. ANDREOU PUBLIC LTD

PHIL

Decisions Annual General Meeting(en)

Attached

(en)

Attachment:

1. **Annual General Meeting Decisions**

Non Regulated

Publication Date: 30/07/2013



29 July 2013

General Manager
Cyprus Stock Exchange
Nicosia

Dear Sir,

Decisions of Annual General Meeting of Phil. Andreou Public Ltd

We would like to inform you that the Annual General Meeting of the shareholders of the Company took place on 29th July 2012, at the Conference Hall of the Company in Limassol. The following issues were examined and the following decisions were taken:

Annual General Meeting:

1. The directors' report and the financial statements for the year ended 31 December 2012 were examined and approved.
2. A resolution for the non-payment of a dividend for the year 2012 was also approved.
3. Messrs George Demetriou, Marios Tomariitis and Costas Avraam, according to the Memorandum of Association of the company, retired into rotation, offered themselves for re-election and were re-elected.
4. The member of the Board, Mr. Michalis Petrakis, resigned for personal reasons. His resignation was accepted. The President and the Board of Directors would like to thank him for his contribution and to wish him all the best both personally and professionally.
4. The Board of Directors was authorized to set the Board of Directors remuneration for 2013.
6. The Board of Directors was authorized to set audit fees for the year 2013.

Yours sincerely,

Phil. Andreou Public Ltd

Marios Skylli

Company Secretary

c.c. Eptitropi Kefalaigoras

Phil. Andreou Public Ltd

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