

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

CYPRUS FOREST INDUSTRIES PUBLIC LTD

CFI

Audited Consolidated Financial Results for 2018 and payment of dividend

9 April 2019

We would like to inform you that the Board of Directors of Cyprus Forest Industries Public Ltd will meet on Tuesday, 23 April 2019, at 3.00 p.m. to examine inter alia the Audited Consolidated Financial Results of the Group for the year 2018 and whether or not to pay dividend.

Antonis Kimishis

Secretary

Regulated

Publication Date: 10/04/2019