

Adjournment of Annual General Meeting

15 April 2019

Pursuant to the provisions of the relevant regulations of the Cyprus Stock Exchange and the Securities and Exchange Commission and in view of informing the Company's shareholders and investors as fully as possible, we would like to inform you of the following:

At the Annual General Meeting of the Company's shareholders dated 15 April 2019 the necessary quorum according to the relevant provisions of the Company's Articles of Association was not formed.

Therefore, according to the relevant provisions of the Company's Articles of Association, the Annual General Meeting was adjourned for the same day of the following week, at the same time and place, i.e.: The Annual General Meeting of the Company's shareholders will take place on Monday 22 April 2019, at 10.00 a.m., at the Company's head offices, 10 Mnasiadou Str., Elma House, 2nd floor, 1065 Nicosia.

If at the adjourned Annual General Meeting no quorum of ten (10) or more members present in person or by proxy is formed within half an hour from the time set for the Annual General Meeting, the members present in person or by proxy will form a quorum.

Christina Sarri - Secretary

Non Regulated

Publication Date: 15/04/2019