

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

**C.C.C. TOURIST ENTERPRISES PUBLIC COMPANY LTD**

CCCT

Correction To:0019/00027467

### **Meeting of the Board of Directors**

The Board of Directors of C.C.C. Tourist Enterprises Public Company Ltd announces that it will meet on Tuesday 21<sup>st</sup> May 2019 instead on Monday 20<sup>th</sup> May 2019 to consider the reduction of the nominal value of its share. The purpose of the proposed reduction of the nominal value of its share, is the write-off of accumulated losses.

If the proposed reduction will be finally approved, a decision will be taken for convening an Extraordinary General Meeting to which the relevant resolutions will be proposed for approval.

C.C.C. Secretarial Ltd

Secretary

Limassol, 6<sup>th</sup> May 2019

**Regulated**

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