Alteration of capital/dept (Increase/Reduction/Cancellation/ Split/ Consolidation etc)

Cyprus Stock Exchange

ANC

Reduction of the share capital of AMATHUS PUBLIC LTD ANNOUNCEMENT

The Cyprus Stock Exchange announces that the issued share capital of **AMATHUS PUBLIC LTD,** which amounted to $\[mathbb{\in}\]37.687.140$ divided into 110.844.530 shares of a nominal value of $\[mathbb{\in}\]0.34$, has been reduced under a Court decision to $\[mathbb{\in}\]11.084.453$, divided into 110.844.530 shares of a nominal value of $\[mathbb{\in}\]0.10$.

This change shall be effective as of Monday, 25 June 2018. Nicosia, 22 June 2018

Regulated

Publication Date: 22/06/2018