

Approval of Financial Statements for the year 2019

At the meeting of the Board of Directors of C.C.C. Tourist Enterprises Public Company Ltd, held on 8th May 2020, the following decisions were taken:

(a) Approval of Consolidated Financial Statements

The Annual Report of the Board of Directors and the Financial Statements of the Group for the year ended 31st December 2019 were approved. Copies of the Annual Report and the Financial Statements are available at the Company's registered office, at 197 Makarios III Avenue, 3030 Limassol and on the Group's website www.galatariotisgroup.com ("Investor Relations/Announcements").

(b) Annual General Meeting

It was resolved that the Annual General Meeting of the shareholders of the Company, for the approval of the Annual Report and Financial Statements of the Company for the year 2019, will be held on Thursday 30th July 2020, at 10:00 a.m. at the offices of Vassiliko Cement Works Public Company Ltd, at "Aphrodite Hall", Vassiliko.

C.C.C. Secretarial Ltd

Secretary

Limassol, 11th May 2020

Regulated

Publication Date: 11/05/2020