



To: Mr. Nicos Trypatsas,
Acting General Manager,
Cyprus Stock Exchange,
Nicosia

19th April 2018

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors meeting approved the company consolidated results for the period ended 31st December 2017, set AGM date and proposal for dividend payment

We wish to inform you that the Board of Directors of Blue Island Plc met today, 19th of April 2018, and dealt with the following:

1. Examined and approved the financial statements for the period ended December 31st, 2017. The results are attached. Full copies are available from the company's registered office in 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos, tel 22516555. The final results will also be published on the company's web site at <http://www.blue-island.com.cy>.
2. Decided to hold the shareholders Annual General Meeting on July 4th 2018, at 16:00, at the company's registered office on the address mentioned in (1) above.
3. Decided to propose to the Annual General Meeting the payment of a dividend (from 2016 profits) of €0,015 per share of nominal value €0,17 (that is, 8,82% on the nominal value of the share). The total dividend to be payed (subject to AGM's approval) will be €231.567

Subject to the approval of the AGM, the registered shareholders on the 24th July 2018, will be eligible to the dividend (record date). Consequently, shares of Blue Island Plc traded on or after July 23rd 2018, will not be eligible to dividend (ex-dividend date).

Finally, shareholder payment date of the dividend (subject to AGM's approval) will be before the 18th of August, 2018.

Yours Sincerely,


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Yiannos Economides
Secretary

BLUE ISLAND PLC

Copy: Cyprus Securities and Exchange Commission

BLUE ISLAND PLC

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