



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

7<sup>th</sup> March 2018

Dear Mr. Trypatsas,

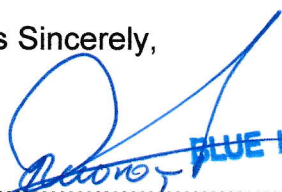
## **ANNOUNCEMENT**

### **BLUE – Board of Directors to meet on 19/4/2018 to approve final 2017 results, set the AGM date and possibility of dividend payment**

We wish to inform you that the Board of Directors will meet on Thursday, 19<sup>th</sup> of April 2018 11:00, at the company's registered office, 10 Polyfimou Street, Strovolos Industrial Area to:

1. Examine and approve the final audited consolidated financial statements for the year ended December 31<sup>st</sup>, 2017.
2. Set the date of the shareholders Annual General Meeting.
3. Examine the possibility of suggesting to the AGM dividend payment.

Yours Sincerely,

  
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**BLUE ISLAND PLC**  
Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission