

<u>To:</u> Mr. Nondas Cl. Metaxas, Director General of Cyprus Stock Exchange, Nicosia

May 16, 2016

Dear Mr. Metaxas,

## ANNOUNCEMENT

## BLUE - Notice for the Annual General Meeting

We wish to inform you that the Annual General Meeting of Blue Island Plc, will be held on 15<sup>th</sup> June 2016, at 11:30, at the company's registered office at 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos. The relevant notice, is attached.

The notification will not be posted to the shareholders, but will be uploaded to the website of the company at <u>http://www.blue-island.com.cy</u> and will be published on the newspaper "POLITIS", on 19<sup>th</sup> May, 2016.

Remaining at your disposal for any further information/clarification you might need.

Yours Sincerely,

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Yiannos Economides Secretary

Copy: Cyprus Securities and Exchange Commission

Πολυφήμου 10, Βιομ. Περιοχή Στροβόλου, 2033 Στρόβολος Τ.Κ. 26073, 1666 Λευκωσία | Τηλ.: 22 516555, Φαξ: 22 518044 e-mail: info@blue-island.com.cy 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos P.O.Box: 26073, 1666 Nicosia | Tel.: 22 516555, Fax: 22 518044 www.blue-island.com.cy