



To: Mr. Nondas Cl. Metaxas,
Director General of Cyprus Stock Exchange,
Nicosia

April 5th, 2016

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting on 26/4/2016 to approve final 2015 results, possibility of dividend payment, AGM setting date and approval of Interim Management Statement

We wish to inform you that the Board of Directors will meet on Tuesday, 26th of April 2016 11:00, at the Company's Registered Office, 10 Polyfimou Street, Strovolos Industrial Area to examine and approve the following:

1. The final audited consolidated financial statements for the year ended December 31st, 2015.
2. The possibility of dividend payment.
3. The setting of the date of the shareholders Annual General Meeting.
4. The Interim Management Statement pursuant to Law N.190(I)/2007.

Yours Sincerely,

.....
Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission