



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

28<sup>th</sup> August 2019

Dear Mr. Trypatsas,

### **ANNOUNCEMENT**

#### **BLUE – BOD Meeting to examine the possibility of interim dividend payment**

We wish to inform you that the Board of Directors will meet on Wednesday, September 25, 2019 at 11:00 am to examine amongst others, the possibility of payment or not of an interim dividend.

Yours Sincerely,

  
**BLUE ISLAND PLC**  
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Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission