



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

13th June 2019

Dear Mr. Trypatsas,


ANNOUNCEMENT

BLUE – Annual General Meeting Results

The Annual General Meeting of Blue Island Plc took place on June 12th, 2019 at the company's registered office. The AGM dealt with the agenda and approved the following:

1. Read and approved the Director's Report, the Audit Report and the consolidated financial statements of the company for the year ended 31st of December 2018.
2. Approved the decisions of the Board of Directors for interim dividend payments on the 20/02/2019 from the profits of 2017.
3. Re-elected Messrs. Ioannis Kremmos and Ioannis Economides as Board Members (relevant re-appointment statements are attached).
4. Authorised the Board of Directors to set their remuneration.
5. Appointed KPMG Limited as external auditors of the company for 2019 and authorised the Board of Directors to set their 2019 remuneration (relevant re-appointment statement is attached).

For and On Behalf of Blue Island Plc,


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BLUE ISLAND PLC
Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission