



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

15<sup>th</sup> December 2016

Dear Mr. Metaxas,

## **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, January 18, 2017 at 11:00 am to examine the possibility of payment or not of an interim dividend.

Yours Sincerely,

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Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission