



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

March 31<sup>st</sup>, 2015

Dear Mr. Metaxas,

## **ANNOUNCEMENT**

### **BLUE – Board of Directors Meeting on 29/4/2015 to approve final 2014 results, AGM setting date and approval of Interim Management Statement**

We wish to inform you that the Board of Directors will meet on Wednesday, 29<sup>th</sup> of April 2015 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 31<sup>st</sup>, 2014.
2. The setting of the date of the shareholders Annual General Meeting.
3. The Interim Management Statement pursuant to Law N.190(I)/2007.

Yours Sincerely,

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Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission