



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

27<sup>th</sup> February 2015

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 Thursday, March 12, 2015 at 11:00 a.m to examine the possibility of payment or not of an interim dividend from the accumulated profits of 2011.

Yours Sincerely,

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Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission