



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

5th July 2018

Dear Mr. Trypatsas,


ANNOUNCEMENT

BLUE – Annual General Meeting Results

The Annual General Meeting of Blue Island Plc took place on July 4th, 2018 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 2017.
2. Approved the decisions of the Board of Directors for interim dividend payments on the 20/12/2017 and 1/6/2018 from the profits of 2016.
3. Approved the Board of Directors decision to recommend to the AGM the payment of dividend of €0,015 per share or 8,82% on the share nominal value (€231.567 from the 2016 profits). More details with regards to dividend payment and dates will follow in a separate announcement.
4. Re-elected Messrs. Stavros Kremmos and George Zaloumis as Board Members (relevant re-appointment statements are attached).
5. Authorised the Board of Directors to set their remuneration.
6. Appointed KPMG Limited as external auditors of the company for 2018 and authorised the Board of Directors to set their 2018 remuneration (relevant re-appointment statement is attached).

For and On Behalf of Blue Island Plc,


BLUE ISLAND PLC
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Yiannos Economides
Secretary

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