



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

21<sup>st</sup> May 2018

Dear Mr. Trypatsas,

## **ANNOUNCEMENT**

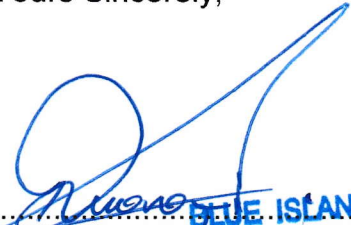
### **BLUE – Notice for the Annual General Meeting**

We wish to inform you that the Annual General Meeting of Blue Island Plc, will be held on the 4<sup>th</sup> July 2018, at 16:00, at the company's registered office at 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos. The relevant notice, is attached.

The notification will not be posted to the shareholders, but will be uploaded to the website of the company at <http://www.blue-island.com.cy> and will be published on the newspaper "POLITIS", on 25<sup>th</sup> May, 2018.

Remaining at your disposal for any further information/clarification you might need.

Yours Sincerely,

  
.....**BLUE ISLAND PLC**.....  
Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission