



Mr. Nicos Trypatsas,
Chief Officer,
Cyprus Stock Exchange,
Nicosia

14th June 2017

Dear Mr. Trypatsas,


ANNOUNCEMENT

BLUE – Annual General Meeting Results

The Annual General Meeting of Blue Island Plc took place on June 14, 2017 at the company's registered office. The AGM dealt with the agenda and approved the following:

1. Approved the Director's Report, the Audit Report and the consolidated financial statements of the company for the year ended 31st of December 2016.
2. Approved the decisions of the Board of Directors for interim dividend payments on the 11/7/2016 and 13/2/2017 from the profits of 2015 and part of 2016, as final dividends for 2015.
3. Re-elected Messrs. Iosif Korellis and Antonakis Andronicou as Board Members (relevant re-appointment statements are attached).
4. Authorised the Board of Directors to set their remuneration.
5. Appointed KPMG Limited as external auditors of the company for 2017 and authorised the Board of Directors to set their 2017 remuneration (relevant appointment statement is attached).

For and On Behalf of Blue Island Plc,


BLUE ISLAND PLC
Yiannos Economides
Secretary

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