



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

19<sup>th</sup> April, 2018

Dear Mr. Trypatsas,

## **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 Monday, April 30<sup>th</sup>, 2018 at 11:00 am to examine the possibility of payment or not of an interim dividend.

Yours Sincerely,

  
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Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission