



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

17<sup>th</sup> June 2015

Dear Mr. Metaxas,

### **ANNOUNCEMENT**

#### **BLUE – Annual General Meeting Results**

The Annual General Meeting of Blue Island Plc took place on June 17, 2015 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 31<sup>st</sup> of December 2014.
2. Re-elected Messrs. Stavros Kremmos and George Zaloumis as Board Members (relevant re-appointment statements are attached).
3. Authorised the Board of Directors to set their remuneration.
4. Approved the re-appointment of JCP AuditCo Ltd as external auditors and authorised the Board of Directors to set their remuneration for 2015 (relevant re-appointment statement is attached).

For and On Behalf of Blue Island Plc,

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Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission