



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

20th January 2020

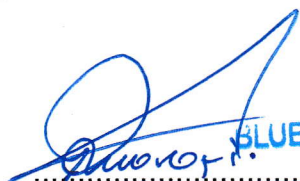
Dear Mr. Trypatsas,

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 Wednesday, February 12, 2020 at 11:00 am to examine amongst others, the possibility of payment or not of an interim dividend.

Yours Sincerely,



BLUE ISLAND PLC

Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission