



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

6th July 2020

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Annual General Meeting Results

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

1. Read and approved the Director's Report, the Audit Report and the consolidated financial statements of the company for the year ended 31st of December 2019.
2. Approved the decisions of the Board of Directors for interim dividend payments on the 25/09/2019 from the profits of 2017, as well as 24/02/2020 from the 2018 profits.
3. Re-elected Mr. Iosef Korellis and Mr. Adamos Konias as Board Members (relevant re-appointment statements are attached). Mr. A. Andronikou decided not to be re-elected (relevant resignation notification is attached).
4. Elected Ms Anna Maria Kremmou, Mr. Constantinos Zaloumis and Mr. Antonis Andronikou as new members of the Board (relevant appointment notifications are attached).
5. Authorised the Board of Directors to set their remuneration.
6. Appointed KPMG Limited as external auditors of the company for 2020 and authorised the Board of Directors to set their 2020 remuneration (relevant re-appointment statement is attached).

For and On Behalf of Blue Island Plc,


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BLUE ISLAND PLC
Yiannos Economides
Secretary

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