



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

16th June 2021

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 2020.
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. Appointed KPMG Limited as external auditors of the company for 2021 and authorised the Board of Directors to set their 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

Copy: Cyprus Securities and Exchange Commission