



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

27th April 2020

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors to meet on 10/6/2020 to approve final 2019 results and set the AGM date

We wish to inform you that the Board of Directors will meet on Wednesday, 10th of June 2020 11:00, at the company's registered office, 10 Polyfimou Street, Strovolos Industrial Area to:

1. Examine and approve the final audited consolidated financial statements for the year ended December 31st, 2019.
2. Set the date of the shareholders Annual General Meeting.

The reason for the delay in the completion and audit of the financial statements are the measures taken to address the COVID-19 pandemic.

Yours Sincerely,

BLUE ISLAND PLC

Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission