



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

10th June 2020

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors meeting approved the company consolidated results for the period ended 31st December 2019 and set AGM date

We wish to inform you that the Board of Directors of Blue Island Plc met today, 10th of June 2020, and dealt with the following:

1. Examined and approved the financial statements for the period ended December 31st, 2019. The results are attached. Full copies are available from the company's registered office in 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos, tel 22516555. The final results will also be published on the company's web site at <http://www.blue-island.com.cy>.
2. Decided to hold the shareholders Annual General Meeting on July 6th 2020, at 11:00, at the company's registered office on the address mentioned in (1) above.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission