

**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**

**DATED 24.4.2019**

The Board of Directors of the Company met on 23<sup>rd</sup> April 2019, and will continue its meeting on the 25<sup>th</sup> of April, 2019 to examine the audited financial accounts of the Company for the year ending 31<sup>st</sup> December, 2018 and to set the Annual General Meeting of the shareholders of the Company

  
Stavros Leptos  
Secretary