

24.05.2019

Lefkosia, Cyprus

**ANNOUNCEMENT**

**Re: Shareholders' AGM on 19 June, 2019.**

It is hereby announced that the Annual General Meeting of the Shareholders of the Company will be held at the registered office of the Company at 1 Lampousas Street, 1095, Nicosia, Cyprus on the 19<sup>th</sup> of June, 2019 at 11:00 a.m. local time. It is noted that at an announcement earlier today, the AGM date was inadvertently mentioned at the 17<sup>th</sup> of June. The correct date is the 19<sup>th</sup> of June 2019, as stated above.

The Notice of the Annual General Meeting and Proxy form are hereby attached. The shareholders will be notified pursuant to the applicable company legislation provisions.

**NAP Regulatory Compliance Services Ltd  
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CC: Cyprus Securities and Exchange Commission