



**ANNOUNCEMENT**  
**Decisions of the Annual General Meeting**  
**and Meeting of Board of Directors of KEO plc**

1. During the Annual General Meeting of the Shareholders of KEO plc that took place on 12 June 2018:
  - The Annual Report and the Consolidated Financial Statements of the Group for the year ended 31 December 2017 were approved.
  - The Board of Directors' proposal for payment of dividend out of the profit of 2016 of €1,489,458.52, which corresponds to €0.04 per each fully paid share, was approved. The dividend will be paid to the shareholders of the Company that will be registered in the CSE records as at 20 June 2018 (record date). The Company's shares will be traded without the right to receive dividend (ex-dividend) from 19 June 2018. Investors that will acquire shares by the end of the Cyprus Stock Exchange meeting on 18 June 2018 (Last Cum Date) will be the beneficiaries of the dividend. It is noted that beneficiaries of the dividend will be investors holding securities based on an off-floor transfer, which will be completed by the record date. The dividend will be paid to the shareholders by 22 July 2018.
  - Messrs Christos Mavrellis, Artemis Iacovou, Demos Demou and Simos Hamboullas, who retired in accordance with the provisions of the Company's Articles of Association, were re-elected as Members of the Board of Directors.
  - It was decided that the remuneration of the Board of Directors for the year 2018 will remain the same as 2017.
  - At the suggestion of the Board of Directors and the Audit Committee, Deloitte Ltd were re-appointed as the Company's auditors for the year 2018.
2. During the meeting of the Board Directors of KEO plc that took place on 12 June 2018, right after the end of the Annual General Meeting, the Board of Directors was established as a body as follows:

Costas Koutsos	Executive Chairman
Charalambos Panayiotou	Managing Director
Ioannis Charilaou	Director
Christos Mavrellis	Director
Christakis Papachristodoulou	Director
Artemis Iacovou	Director
Demos Demou	Director
Simos Hamboullas	Director

12 June 2018

**KEO PLC**

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