



ANNOUNCEMENT

Auditors Resignation

We hereby inform you that the auditors of our company HLB Cyprus Ltd have submitted their resignation as of 07/01/2019 .

The relevant notification of the resignation, according to the Article 135(2) and the actual resignation letter from the auditors is attached.

The appointment of the new auditors of the company will take place promptly and the relevant announcement will be made.

We remain at your disposal for any information and / or clarifications you may require.

Yours sincerely,

A handwritten signature in blue ink, consisting of a large, stylized 'A' followed by a series of loops and a final flourish.

ANTEVA SECRETARIAL SERVICES LTD

Anteva Secretarial Services Ltd
Secretary

08 January 2019

Cc.: Cyprus Exchange Committee