



Nicosia, 05 February 2019  
To: Cyprus Stock Exchange  
Attention: Mr. Nicos Trypatsas

**Announcement**

**Subject: Decisions of the Extraordinary General Meeting of Rolandos Enterprises Public Ltd dated 04 February 2019**

Herewith we announce that the Extraordinary General Meeting of Rolandos Enterprises Public Ltd was held on 04 February 2019 at 15:00 at the Head Offices of the Group in Nicosia.

**During the Extraordinary General Meeting the following matters were approved:**

1. The resignation of Deloitte Limited from the position of external auditors of the Company, which was effected upon mutual consent of both sides.
2. The appointment of Messrs. Grant Thornton (Cyprus) Ltd as the new external auditors of the Company.

Sincerely,

Zoe Loizou **Rolandos Enterprises**  
Secretary **Public Limited.**

Rolandos Enterprises Public Ltd

ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, GMP 22716:2007

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