



To: Mr. Nicos Trypatsas,
Acting General Manager,
Cyprus Stock Exchange,
Nicosia

12th March 2019

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors to meet on 12/4/2018 to approve final 2018 results and set the AGM date

We wish to inform you that the Board of Directors will meet on Friday, 12th of April 2019 11:00, at the company's registered office, 10 Polyfimou Street, Strovolos Industrial Area to:

1. Examine and approve the final audited consolidated financial statements for the year ended December 31st, 2018.
2. Set the date of the shareholders Annual General Meeting.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission