



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

12<sup>th</sup> April 2019

Dear Mr. Trypatsas,

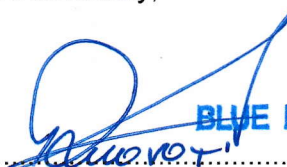
**ANNOUNCEMENT**

**BLUE – Board of Directors meeting approved the company consolidated results for the period ended 31<sup>st</sup> December 2018 and set AGM date**

We wish to inform you that the Board of Directors of Blue Island Plc met today, 12<sup>th</sup> of April 2019, and dealt with the following:

1. Examined and approved the financial statements for the period ended December 31<sup>st</sup>, 2018. The results are attached. Full copies are available from the company's registered office in 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos, tel 22516555. The final results will also be published on the company's web site at <http://www.blue-island.com.cy>.
2. Decided to hold the shareholders Annual General Meeting on June 12<sup>th</sup> 2019, at 16:00, at the company's registered office on the address mentioned in (1) above.

Yours Sincerely,

  
.....  
**BLUE ISLAND PLC**

Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission

**BLUE ISLAND PLC**

Πολυφήμου 10, Βιομ. Περιοχή Στροβόλου, 2033 Στρόβολος  
T.K. 26073, 1666 Λευκωσία | Τηλ.: 22 516555, Φαξ: 22 518044  
e-mail: [info@blue-island.com.cy](mailto:info@blue-island.com.cy)

10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos  
P.O.Box: 26073, 1666 Nicosia | Tel.: 22 516555, Fax: 22 518044  
[www.blue-island.com.cy](http://www.blue-island.com.cy)