



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

2nd January 2019

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – BOD Meeting to examine the possibility of interim dividend payment

We wish to inform you that the Board of Directors will meet on Thursday, January 17, 2019 at 16:00 pm to examine amongst others, the possibility of payment or not of an interim dividend.

Yours Sincerely,

.....

Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission