

CYPRUS LIMNI RESORTS and GOLFCOURSES PLC

The Annual General Meeting of the Company took place

During the Annual General Meeting which took place on Tuesday 12 September 2017, the Executive Chairman of the Public Company Cyprus Limni Resorts and Golfcourses Plc, Mr. Nicolas K. Shacolas, presented to the shareholders the results of the Company for the year 2016.

The meeting reappointed as members of the board the members who were subject to reelection, i.e.:

- Nicolas K. Shacolas
- Eleni N. Shacola
- Marios N. Shacolas
- Demetris Demetriou
- Makis Constantinides

The Annual General Meeting reappointed PricewaterhouseCoopers (PwC) as audited of the Company.

For Cyprus Limni Resorts and Golfcourses Plc

George Mitsides,
Company Secretary

12 September, 2017