

CYPRUS LIMNI RESORTS and GOLFCOURSES PLC

The Annual General Meeting of the Company took place

During the Annual General Meeting which took place on Thursday 8 September 2016, the Executive Chairman of the Public Company Cyprus Limni Resorts and Golfcourses Plc, Mr. Nicolas K. Shacolas, has reported to the shareholders the results of the Company for the year 2015.

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

- Marios Panayides
- Chrysoula N. Shacola
- Christos Mavrellis
- Demetris Papapetrou
- Stefos Stefanides
- George Georgiades

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

For Cyprus Limni Resorts and Golfcourses Plc

George Mitsides,
Company Secretary

8 September, 2016