



Cyprus Trading Corporation Plc

Notice of Annual General Meeting

The Annual General Meeting of Cyprus Trading Corporation Plc will be held at the Hilton Hotel in Nicosia, on Thursday September 10, 2015, at 6.00 pm.

Agenda

1. Examination of the Directors' Report and Consolidated and Separate Financial Statements for the year ended December 31, 2014.
2. Election of the Board of Directors.
3. Determination of the remuneration of the Board of Directors.
4. Reappointment of Auditors and authorization of the Board of Directors to fix their remuneration.

George P. Mitsides
Company Secretary

Nicosia, 7 August 2015

DOCUMENTS AND INFORMATION AVAILABLE

The full and complete text of the Annual Report of the Company for the year 2014 (including the Corporate Governance Report, the Directors' Report, the Auditors' Report and Financial Statements for the year ended December 31, 2014 and the instrument appointing proxy are available on the Company's website www.ctcgroup.com and Cyprus Stock Exchange website, www.cse.com.cy. Copies of the documents referred to can be obtained from the Registered Office of the Company, Shacolas House, Shares Department, 3rd Floor, 200 Limassol Avenue (Old Nicosia-Limassol Road), Strovolos, P O Box 21744, 1589-Nicosia (tel.:22740000) or by sending a request by email at shares@nksgroup.com, without any charge. The Invitation to the Annual General Meeting will not be sent to shareholders under the provisions of Article 128 of the Companies Law, Cap. 113.