

## **ANNOUNCEMENT**

## PAYMENT OF INTERIM DIVIDEND

At yesterday's Board meeting, the Board of Directors of Cyprus Trading Corporation Plc has decided to pay interim dividend of €2.600.000, which corresponds to 2.79 cent of the euro per share or to 3.28% of the nominal value of the share (€0.85). The dividend will be paid to the beneficiaries on 19 January 2018.

It is noted that the beneficiaries of the interim dividend will be those shareholders that on 22 December 2017 (Registration Date/Archive Date) will be registered in the records of the Cyprus Stock Exchange.

Therefore, the shares of the Company will be negotiated in the Cyprus Stock Exchange without the Right to participate in the distribution of the dividend as from 21 December 2017 (ex dividend). It is reminded that the investors that are registered in the records of the Cyprus Stock Exchange as at the registration/archive date or they are holders of shares through an off-Exchange transfer which has been completed until the archive date are beneficiaries of the dividend.

For Cyprus Trading Corporation Plc

George Mitsides, Company Secretary

Nicosia, 13 December 2017