

ANNOUNCEMENT

Cyprus Trading Corporation Plc announces that today's meeting of the Board of Directors for the approval of the audited accounts for the year 2017 has not been completed and will continue tomorrow Friday 27 April 2018, and the Audited Accounts will be announced on Monday 30 April, 2018.

For Cyprus Trading Corporation Plc

George Mitsides Company Secretary

Nicosia, 26 April 2018