

CYPRUS LIMNI RESORTS and GOLFCOURSES PLC

Head Office

"Shacolas House", Athalassa
P.O. Box 21744, 1589 Nicosia, Cyprus
Tel.: 22740000
Fax: 22482847

ANNOUNCEMENT

The Board of Directors of the Public Company **Cyprus Limni Resorts and Golfcourses Plc**, in the meeting that took place on 1st December 2020, approved the Financial Statements of the Company for the years 2018 and 2019 which are sent to the Cyprus Stock Exchange and can be found on the Website of the Company www.ctcgroup.com.

The Company will soon proceed with sending the half-yearly financial reports of the years 2019 and 2020, to the Cyprus Stock Exchange.

The date of the Annual General Meeting of the Company will be set and announced in due course.

For **Cyprus Limni Resorts and Golfcourses Plc**

Pella Demetriadou
Company Secretary

Nicosia, 01 December 2020

C.c.: Cyprus Securities and Exchange Commission