

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 20 September 2018, the Executive Chairman of the Public Company Cyprus Limni Resorts and Golfcourses Plc, Mr. Nicolas K. Shacolas, presented to the shareholders the results of the Company for the year 2017.

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

- Marios Panayides
- George Georgiades
- Christos Mavrellis
- Demetris Papapetrou

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

For Cyprus Limni Resorts and Golfcourses Plc

George Mitsides,
Company Secretary

20 September, 2018