

**PANDORA INVESTMENTS PUBLIC LTD**

**ANNOUNCEMENT FOR CSE**

**DATED 2.06.2014**

On 31st of May, 2014 the Annual General Meeting of Pandora Investments Public Ltd has taken place at the Coral Beach Hotel & Resort in Peyia, Paphos, whereby:

1. The activities of the Board of Directors and the financial results for the year ending on 31<sup>st</sup> December, 2013 were approved.
2. Messrs Michael Leptos and Christos Constantinides were re-elected as members of the Board of Directors.

Stavros Leptos  
Secretary

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ANNOUNCEMENT VARIATION

Content Languages:

0064/00007540/en  
General Meeting  
PANDORA INVESTMENTS PUBLIC LTD  
PND - PANDORA INVESTMENTS PUBLIC LTD

**Announcement 2.06.2014**

Please see relevant attachment

Attachments:  
1. PND

**Not Regulated**  
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