



**ANNOUNCEMENT
TO THE CYPRUS STOCK EXCHANGE
AND THE CYPRUS SECURITIES & EXCHANGE COMMISSION
DATED 16/5/2018**

With reference to the Circular E234 of the Cyprus Securities & Exchange Commission and to the relevant provision of the Auditors Law No. 53(1)2017, we inform you that Mr. Savvas Michael has been appointed by the Board of Directors as member of the Audit Committee of our Company.

A handwritten signature in blue ink, appearing to read "Stavros Leptos", is positioned above the printed name and title.

Stavros Leptos
Secretary

ΠΑΝΔΩΡΑ ΕΠΕΝΔΥΣΕΙΣ ΔΗΜΟΣΙΑ ΛΤΔ

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