

PANDORA INVESTMENTS PUBLIC LTD

ANNOUNCEMENT FOR CSE

DATED 5.7.2018

On 5th July 2018, 4:00pm 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 31st December, 2017 were considered and approved.
2. Messrs Michael Leptos, Christos Constantinides and Savvas Michael were re-elected as members of the Board of Directors



Stavros Leptos
Secretary