



ANNOUNCEMENT 20/08/2013: BOARD OF DIRECTORS MEETING ON 30/08/2013

Mitsides Public Company Ltd announces that the Board of Directors will meet on Friday, 30 August 2013, at its Headquarters at Dhali Industrial Zone, to examine the following:

1. Approval of Interim Financial Statements for the period ended 30 June 2013.
2. Approval of Interim Management Statement for the period 01/01/2013 – 30/06/2013