



ANNOUNCEMENT 8/ 8/ 2014: ANNUAL GENERAL MEETING RESOLUTIONS

The 8th Annual General Meeting of Mitsides Public Company Limited, which was held on Friday, 8 August 2014, discussed and resolved on the following:

1. Examined and approved the Directors' Report and Financial Statements for the year ended 31 December, 2013.
2. Approved the re-election of retiring Directors Marios Demetriades and Nicolas Epifaniou.
3. Approved the Directors' remuneration for 2014.
4. Examined and approved the re-appointment of PricewaterhouseCoopers Ltd as the company's auditors for 2014 and authorised the Board of Directors to determine their remuneration.