



## **ANNOUNCEMENT 7/ 8/ 2015: ANNUAL GENERAL MEETING RESOLUTIONS**

The 9<sup>th</sup> Annual General Meeting of Mitsides Public Company Limited, which was held on Friday, 7 August 2015, discussed and resolved on the following:

1. Examined and approved the Directors' Report and Financial Statements for the year ended 31 December, 2014.
2. Approved the re-election of retiring Directors Achilleas Demetriades and Stelios Chr. Mitsides.
3. Approved the Directors' remuneration for 2015.
4. Examined and approved the re-appointment of PricewaterhouseCoopers Ltd as the company's auditors for 2015 and authorised the Board of Directors to determine their remuneration.