



ANNOUNCEMENT 5/ 8/ 2016: ANNUAL GENERAL MEETING RESOLUTIONS

The 10th Annual General Meeting of Mitsides Public Company Limited, which was held on Friday, 5 August 2016, discussed and resolved on the following:

1. Examined and approved the Directors' Report and Financial Statements for the year ended 31 December, 2015.
2. Approved the re-election of retiring Directors Chrysostomos P. Mitsides and Mikis Michaelides.
3. Approved the Directors' remuneration for 2016.
4. Examined and approved the re-appointment of PricewaterhouseCoopers Ltd as the company's auditors for 2016 and authorised the Board of Directors to determine their remuneration.