



ANNOUNCEMENT 12/08/2016: BOARD OF DIRECTORS MEETING ON 02/09/2016

Mitsides Public Company Ltd announces that the Board of Directors will meet on Friday, 2 September 2016, at its Headquarters at Dhali Industrial Zone, to examine the following:

1. Approval of Interim Financial Statements for the period ended 30 June 2016.
2. Approval of Interim Management Statement for the period 01/01/2016 – 30/06/2016.