



ANNOUNCEMENT 10/ 8/ 2018: ANNUAL GENERAL MEETING RESOLUTIONS

The 12^h Annual General Meeting of Mitsides Public Company Limited, which was held on Friday, 10 August 2018, discussed and resolved on the following:

1. Examined and approved the Directors' Report and Financial Statements for the year ended 31 December, 2017.
2. Approved the re-election of Achilleas L. Demetriades, Nikolas Ph. Epiphaniou and Stelios Chr. Mitsides as Directors of the Board.
3. Approved the Directors' remuneration for 2018.
4. Examined and approved the re-appointment of PricewaterhouseCoopers Ltd as the company's auditors for 2018 and authorised the Board of Directors to determine their remuneration.