

Extraordinary General Meeting (en)

The Company C.T.O. Public Company Ltd would like to inform its shareholders and any investor that at the Extraordinary General Meeting that took place on 14 June 2013 at its offices in Free Zone in Larnaca, the following Special Resolution had been approved:

Special Resolution

"That:

a) The text of the existing Article 76 of the Articles of Association of the Company deleted and substitute with the following:

The minimum number of the members of the Board of Directors are four."

Maria Panayiotou

L.I.C.A. Secretarial Ltd

Secretary of the Company

(en)

Non Regulated

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