

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

C.T.O PUBLIC COMPANY LTD

CTO

**Board meeting for approval of the final results for the year 2012
(en)**

The Boar of Directors of the Company announce that they will meet on Friday 26 April 2013, at 10:00 am, at the Registered Office of the Company, 15 Ayion Omologiton, 1080 Nicosia, in order to examine the following:

1. The audited financial results of the company for the year ended 31 December 2012
2. The setting of the date of the shareholders Annual General Meeting
3. Any other matters relating to the above

The financial results and the resolutions of the Board of Directors will be announce to the Cyprus Stock Exchange and to the Cyprus Securities and Exchange Commission.

Maria Panayiotou

L.I.C.A. SECRETARIAL LTD

Secretary of the Company

(en)

Regulated

Publication Date: 09/04/2013