

## **ANNOUNCEMENT**

The Board of Directors of K+G Complex Public Company Ltd approved the Consolidated Financial Results of the Group for the year ended 31 December 2011 at a meeting held on 25<sup>th</sup> April 2012.

The Annual Financial Report, which includes the Financial Statements, will be available on the website of the Group ([www.galatariotisgroup.com](http://www.galatariotisgroup.com)) and the website of the Cyprus Stock Exchange ([www.cse.com.cy](http://www.cse.com.cy)). Copies of the Consolidated Financial Statements are available at the Company's registered office, at 197 Makarios III Avenue, 3030 Limassol.

C.C.C. Secretarial Ltd  
Secretary

Limassol, 26<sup>th</sup> April 2012