

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

C.T.O PUBLIC COMPANY LTD

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Board meeting for approval of the final results for the year 2017

Board meeting for approval of the final results for the year 2017

The Board of Directors of the Company announce that they will meet on Monday 30 April 2018, at 10:00, at the offices of the Company in order to examine the audited financial results of the company for the year ended 31 December 2017.

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.

Regulated

Publication Date: 05/04/2018