

**Cancellation of the meeting of the Board of Directors dated  
30/04/2018 for "Final financial results of the Company for 2017"**

30 April 2018

**ANNOUNCEMENT**

Pursuant to the relevant regulations of the Cyprus Stock Exchange and the Securities and Exchange Commission and in order to inform shareholders and investors in general as fully as possible, the Board of Directors of Ch. Charilaou Group Plc (the "Company") announces that the meeting of the Board of Directors, fixed for Monday 30 April 2018 at 6.00 p.m. at the Company's head offices to examine and approve the final audited financial results of the Company for the year ended 31 December 2017 and set the date of the Annual General Meeting is cancelled.

The reason for the cancellation of the aforesaid meeting is the resignation of the Company's auditors, Stavrouli & Nicolaou Chartered Accountants Ltd.

The Board of Directors is taking all necessary actions to appoint new auditors and will inform the competent authorities and investors accordingly the soonest possible.

Edem Secretarial Services Ltd

Secretary

**Regulated**

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