

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

CH. CHARILAOU GROUP PLC

CHCH

Meeting of the Board of Directors to appoint New Auditors

12 November 2018

ANNOUNCEMENT

We wish to inform you that the Board of Directors of Ch. Charilaou Group Plc (the Company) will meet on 21 November 2018 at 6.00 p.m. to discuss the appointment of new auditors of the Company.

Kleanthis Demosthenous

Secretary

Regulated

Publication Date: 19/11/2018