



**ANNOUNCEMENT 07/08/2014: BOARD OF DIRECTORS MEETING ON 29/08/2014**

Mitsides Public Company Ltd announces that the Board of Directors will meet on Friday, 29 August 2014, at its Headquarters at Dhali Industrial Zone, to examine the following:

1. Approval of Interim Financial Statements for the period ended 30 June 2014.
2. Approval of Interim Management Statement for the period 01/01/2014 – 30/06/2014