



### **ANNOUNCEMENT 30/ 4/ 2015: BOARD OF DIRECTORS MEETING RESOLUTIONS**

Mitsides Public Company Limited announces that the Board of Directors at its meeting held on April 30, 2015 decided, inter alia, the following:

1. Approved the Audited Consolidated Financial Statements and the Audited Financial Statements of Mitsides Public Company Limited for the year ended December 31, 2014.
2. Decided that the Annual General Meeting of Shareholders will be held on Friday, 7th of August 2015, at 5.00 p.m., at the Company's Headquarters at 16 Tefkrou Anthia, Dhali Industrial Zone, 2540 Dali.
3. Decided not to recommend to the Annual General Meeting the payment of a dividend.
4. Defined the Directors who retire by rotation, pursuant to the Company's Articles of Association.

The invitation to the Annual General Meeting and relevant resolutions will be sent to shareholders at least 21 days before the date of the Annual General Meeting. The Audited Consolidated Financial Statements and the Audited Financial Statements of Mitsides Public Company Limited for the year ended 31/12/2014, will not be posted to shareholder, but will be available on the Company's website and copies will also be available at the company's Headquarters, at 16 Tefkrou Anthia, Dhali Industrial Zone, 2540 Dali.