

ΠΤΕΛ - Meeting of the Board of Directors for the Financial Year ended on 31st December 2011

10TH FEBRUARY 2012

In accordance to the provisions of the Securities and Cyprus Stock Exchange Laws and Rules and of the Cyprus Securities and Exchange Commission, we advise that the Board of Directors of PRIMETEL PLC will convene to a meeting on 28th February 2012 to examine the preliminary results of the Company for the Financial Year ended on 31st December 2011.

The preliminary results will be announced right after the end of the meeting.

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SECRETARY

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