

**PRIMETEL PLC
(the «Company»)**

ANNOUNCEMENT

30 August 2016

RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS

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 Annual General Meeting of the Company's Shareholders took place on 30th August 2016 at the Company's offices at Limassol Avenue 89, 2121 Aglantzia where the following ordinary business was carried out.

A presentation of the Board of Directors' Report and of the Auditors' Report was made and the Audited Financial Statements of the Company for the year ended on 31st December 2015 were unanimously approved.

All the present members of the Board of Directors of the Company were unanimously re-elected to their office as members of the Board of Directors of the Company, namely Messrs Pericles Manglis, Hermes Stephanou, Philippos Vatiliotis, Ioannis Tirkides, Nicos Ellinas, Andreas Christodoulides and Andreas Eleftheriades.

The Auditors KPMG were unanimously re-appointed as Auditors of the Company and the Board of Directors of the Company was authorized to fix their remuneration.

[Enclosed](#) are the relevant forms in accordance with Article 135(2).

**AAA REGENT CONSULTANTS LIMITED
SECRETARY**

Επικοινωνήστε:

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