

## **PRIMETEL PLC** («the Company»)

1<sup>st</sup> March 2017

## ANNOUNCEMENT

## DELAY FOR THE DESPATCH OF THE INVITATION FOR THE EXTRAORDINARY GENERAL MEETING

Following the Company's announcement of 06/02/2017 and with regard to the time of despach of the invitation for the Extraordinary General Meeting with the subject the delisting of the Company's shares from the Cyprus Stock Exchange, the shareholders are advised that due to a small delay in the preparation of the accompanying documents the said invitation shall be sent within the next few days and a relative announcement shall be made.

## AAA REGENT CONSULTANTS LIMITED SECRETARY

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