

**4 November 2016**

**PRIMETEL PLC  
(the "Company")**

**ANNOUNCEMENT  
BOARD OF DIRECTORS MEETING FOR THE INTERIM MANAGEMENT  
STATEMENT**

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 the Company will convene at a meeting on 14<sup>th</sup> November 2016 to examine and approve the Interim Management Statement for the Second Half of 2016 in accordance with the Transparency Requirements Law (2007-2014).

**AAA REGENT CONSULTANTS LIMITED  
SECRETARY**

**Επικοινωνήστε:**

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