

## ANNOUNCEMENT

The Annual General Meeting of K+G Complex Public Company Ltd was held in Limassol on 30<sup>th</sup> June 2010 and approved the Financial Statements of the Company for the year ended 31 December 2009 as well as the Directors and the Auditors Report thereon. The following were also resolved at the Annual General Meeting:

1. Messrs. Costas St. Galatariotis and Stavros G. Galatariotis who were retired by rotation were re-elected as members of the Company's Board of Directors.
2. Approved the Directors fees for 2010.
3. Re-appointment of the auditors PricewaterhouseCoopers Ltd and authorization of the Board of Directors to fix their remuneration for 2010.

C.C.C. Secretarial Ltd  
Secretary

Limassol, 1<sup>st</sup> July 2010