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General Meeting

**Lanitis Golf Public Co Ltd**

LAGLF

### **Annual General Meeting**

Please find attached the announcement for the Annual General Meeting that took place in Limassol today (7th of July 2016)

Attachment:

1. **Annual General Meeting**

**Non Regulated**

Publication Date: 07/07/2016



***Lanitis Golf Public Co. Ltd***

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## **ANNOUNCEMENT**

The annual general meeting of Lanitis Golf Public Co. Limited (“the Company”) was held on 07/07/2016 at Limassol.

At the said annual general meeting the shareholders present or represented, were representing more than 99% of the issued share capital of the Company.

During the annual general meeting of the Company the following decisions were taken unanimously:

1. The audited financial statements of the Company for the financial year 2015 were approved.
2. The report of the directors to the shareholders for the financial year 2015 was approved.
3. The re-election of the retiring member of the board of directors, Mr. Costas E. Lanitis was approved (the relevant notice is attached).
4. That the directors shall receive no remuneration until the operation of the Company in full scale.
5. The re-election of the auditors of the Company Messrs. Deloitte Limited for the year 2016, at a fee to be fixed later by the board of directors was decided.

Limassol, 7<sup>th</sup> July 2016