



To: Mr. Nondas Cl. Metaxas,
Director General of Cyprus Stock Exchange,
Nicosia

15th June 2016

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – Dividend payment

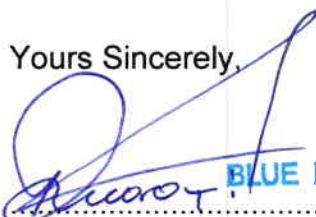
We wish to inform you that the Annual General Meeting that was held today, approved the Board of Directors recommendation for dividend payment in cash from the profits of 2015.

The dividend will be €247.005 which corresponds to €0,016 per share or 9,4% on the nominal value of the share.

The dividend will be paid to the shareholders registered as at 5th of July 2016 (record date). As a result, the ex-dividend date will be the 4th of July 2016.

Finally, the dividend will be paid to the shareholders by the 14 of July 2016.

Yours Sincerely,



BLUE ISLAND PLC

Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission