

19 April 2016

MIRLAND DEVELOPMENT CORPORATION LIMITED

(“MirLand” or the “Company”)

AGM Notice and Annual Report and Accounts

The Company announces that the Annual Report and Accounts for the year ended 31 December 2015 and the notice of meeting convening the Annual General Meeting of the Company, which will be held on 16 May 2016 at 11:00am BST (12:00 CET) at Office 606, 6th floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus, are available on the Company’s website at www.mirland-development.com and have been posted to shareholders today.

For further information, please contact:

MirLand Development Corporation plc

Roman Rozental +7 495 787 49 62

roman@mirland-development.com +7 499 130 31 09

FTI Consulting +44 20 3727 1000

Dido Laurimore / Tom Gough / Ellie Sweeney

Investec Bank plc +44 20 7597 4000

Jeremy Ellis / David Anderson