A. Tsokkos Hotels Public Ltd

ANNOUNCEMENT

Cyprus Stock Exchange

Nicosia

13 December 2022

SUBJECT: DECISIONS OF THE 22nd ANNUAL GENERAL MEETING

The 22nd Annual General Meeting of A. Tsokkos Hotels Public Ltd was help on Tuesday 13 December 2022, at Constantinos the Great Beach Hotel in Protaras.

The Annual General Meeting discussed and resolved on the following:

1. Examined and approved the Management Report, the Audited Financial Statements of the holding Company, the Audited Consolidated Financial Statements, the Corporate Governance Report and the Auditors' Report for 2021 as set out in the Annual Report.
2. Examined and approved the re-election of the retiring Directors Mrs. Anastasia Tsokkou, Mr. Georgios Hadjiyiannis and Mr.Thanasis Stavroullis.
3. Examined and decided that the Non-/executive Directors' remuneration for 2022 will remain at an annual fee of €3.000 plus €500 for each meeting of the Board of Directors and each of the Sub-committees set up in accordance with the Corporate Governance Code.
4. Examined and approved the re-appointment of the auditors KPMG Ltd and authorized the Board of Directors to conclude their remuneration.

Yours Sincerely,

Anastasia Tsokkou
Secretary

Cc: Cyprus Exchange and Securities Commission