

CH. CHARILAOU GROUP PLC

INVITATION TO ANNUAL GENERAL MEETING

The shareholders of Ch. Charilaou Group Plc (the Company) are invited to the Annual General Meeting, on Wednesday, 2nd September 2020, at 18.00 p.m., at the Company's offices in the Industrial Area of Agia Varvara, Warehouse E, 2560 Nicosia.

AGENDA

1. Examination and approval of the Company's Annual Report and the Annual Accounts for the year 2019.
2. Election of members to the Board of Directors.
3. Appointment of independent auditors of the Company and determination of their fees.
4. Any other matter that may be discussed at an Annual General Meeting.

By order of the Board of Directors

Kleanthis Demosthenous
Secretary