CHRIS JOANNOU PUBLIC LIMITED
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting will be held on Friday, 26 May 2023, at 5.00 p.m. at the Company's offices in Paramytha Industrial Zone, 4540 Limassol, with the following Agenda:

AGENDA:

(a) Receipt and examination of the Directors' Report, the Auditors' Report to the Shareholders and the Company's Financial Statements, including the Balance Sheet and the Profit and Loss Account, for the year ended 31/12/2022.
(b) Election of members of the Board of Directors to the positions of those retiring, in accordance with the provisions of the Company's Articles of Association.
(c) Approval of the Company's Remuneration Policy and of the remuneration of the Directors.
(d) Re-appointment of Auditors and authorisation of the Board of Directors to determine their fees.
(e) Any other matter that may be put before the General Meeting in accordance with the Company's Articles of Association.

A member entitled to attend and vote at the aforesaid Meeting has the right to appoint a Proxy to attend and vote in his/her place. Such proxy need not be a member of the Company. The instrument appointing a proxy must be submitted to the Company's Registered Office, Paramytha Industrial Zone, 4540 Limassol, at least 48 hours prior to the time set for the Annual General Meeting. Members wishing to vote electronically are requested to contact the company at cjoannou@cjoannou.com for all relevant information.

By order of the Board of Directors

PAGESERVE LIMITED
Secretary

Date: 28.04.2023

Enclosures: 1. Instrument of Proxy

Note: Copies of the Directors', Remuneration Policy and Auditors' Reports, as well as copies of the Financial Statements for the year ended 31 December 2022, are available for collection at the Company's Offices, Paramytha Industrial Zone, 4540 Limassol, by all members, holders of the Company's bonds and any person entitled to receive notices of the Company's general meetings.