

Claridge Public Limited

Office of the Secretary

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ANNOUNCEMENT

Claridge Public Limited announces that at the Extraordinary General Meeting of the Company to be held today, according to the documents of representation which have been deposited:

- (a) Mr. Marios E. Lanitis shall represent 48.080.852 shares of the Company which are the 44,45% of the issued share capital of the Company.
- (b) Mr. Costas Georgiou shall represent 20.486.812 shares of the Company which are the 18,94% of the issued share capital of the Company.
- (c) Mr. Andreas Kokkinos shall represent 7.841.813 shares of the Company which are the 7,25% of the issued share capital of the Company.

Limassol, 17 February 2015