

# Claridge Public Limited

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## **ANNOUNCEMENT**

The annual general meeting of Claridge Public Limited (“the Company”) was held on 10/07/2019 at Limassol.

At the said annual general meeting 20 shareholders were present or represented, which in total were representing 56.531.410 shares out of the 108.162.950 issued shares of the Company.

During the annual general meeting of the Company the following decisions were taken:

1. The audited financial statements of the Company for the financial year 2018 were approved.
2. The Management report to the shareholders for the financial year 2018 was approved.
3. The re-election of the retiring members of the board of directors, Messrs Demetris Solomonides, Andreas Vasiliou and Joanna Lanitis was approved (the relevant notices are attached).
4. The remuneration of the directors for 2018 amounting in total to €12.654 was approved.
5. The re-election of the auditors of the Company Messrs PricewaterhouseCoopers Limited for the year 2019, at a fee of €9.000.

Limassol, 10 July 2019