

Nicosia, 15 July 2021

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is given that the Annual General Meeting of Cosmos Insurance Public Company Ltd will be held on Wednesday, 22 September 2021 at 17:00 at the conference hall located on the 4th floor of the Company's Head Offices, 46, Grivas Digenis Avenue, 1080 Nicosia.

**Agenda**

1. Examination of the Directors' Report and the Auditors' Report and approval of the audited consolidated financial statements of the Company for the year ended 31 December 2020.
2. Election of Board Members in replacement of those retiring by rotation and those appointed after the last Annual General Meeting.
3. Remuneration of Board Members and approval of the Company's remuneration policy.
4. Appointment of PwC as Auditors and authorisation of the Board of Directors to fix their fees.
5. Miscellaneous.

Information on the aforesaid proposed resolutions, CVs of the directors presenting themselves for election and/or re-election and other relevant information is stated in detail in the Company's Annual Report for 2020. The Annual Report for 2020 will not be posted to the Company's Shareholders, but copies of the full text are available free of charge to interested parties in print or electronic form at the Company's registered office, 46, Griva Digenis Avenue, 1080 Nicosia. The full text is also posted on the Company's website ([www.cosmosinsurance.com.cy](http://www.cosmosinsurance.com.cy)). An adequate number of copies of the Annual Report for 2020 will be available on the day of the Annual General Meeting for those present thereat.

By order of the Board of Directors,

Adamos Konias  
Secretary