

**ANNOUNCEMENT**

At its meeting of 30 March 2022, the Board of Directors of COSMOS INSURANCE PUBLIC COMPANY LTD examined, inter alia, and approved the audited financial statements of the Company for the financial year ended 31 December 2021. More specifically, the Board of Directors wishes to announce the following in order to inform investors as fully as possible:

1. The Board of Directors examined and unanimously approved the Management Report, the Annual Report of the Board of Directors on Corporate Governance and the Audited Financial Statements of the Company for the financial year ended 31 December 2021, attached herewith.
2. It set the date for the Company's Annual General Meeting for Wednesday, 21 September 2022 at 17.00 pm at the conference hall, located on the 4th floor of the Company's head offices, 46 GrivaDighenis Str., 1080 Nicosia. More information on the Annual General Meeting will be provided in due course.
3. Having considered all available data and the relevant instructions of the regulatory authorities on the conditions created by the COVID pandemic, the Board of Directors decided not to propose the payment of dividend to the Annual General Meeting.

**Notes:**

The profit and loss account and the balance sheet will be published in the daily press. Copies of the full texts of the annual financial report for 2021 will not be sent to the shareholders, but will be available free of charge in print or electronic form at the Company's head offices, 46 GrivaDighenis Str., 1080 Nicosia (tel: +357 22796000 fax: +357 22022000, email: [info@cosmosinsurance.com.cy](mailto:info@cosmosinsurance.com.cy)).

Furthermore, the Annual Report for 2021 and the information referred to in clause (4) of Article 127A of the Companies Law, Cap.113 will be posted on the websites of the Company ([www.cosmosinsurance.com.cy](http://www.cosmosinsurance.com.cy)) and the Cyprus Stock Exchange ([www.cse.com.cy](http://www.cse.com.cy)).

By order of the Board of Directors,  
For Cosmos Insurance Public Company Ltd

Adamos Konias  
Secretary