

COSMOS INSURANCE

ANNOUNCEMENT – ADJOURNMENT OF ANNUAL GENERAL MEETING

Cosmos Insurance Company Public Ltd (the “Company”) wishes to inform investors that the Company’s Annual General Meeting of 21 September 2022 was adjourned in accordance with the provisions of Article 57 of the Company’s Articles of Association. The Company’s Board of Directors has therefore decided to conclude the adjourned meeting on **Wednesday, 28 September 2022, at 17.00**, at the conference hall, located on the 4th floor of the Company’s Head Offices, 46 Grivas Digenis Ave., 1080 Nicosia.

It is reminded that the Annual General Meeting of the Company’s shareholders will examine and approve the following resolutions: (a) Examination of the Company’s Annual Report for 2021 (including the Company’s Management Report, Corporate Governance Report and audited Financial Statements for the year ended 31 December 2021, (b) Election of Board Members in replacement of those retiring by rotation, (c) Remuneration of Board Members and approval of the Company’s remuneration policy, (d) Appointment of auditors and authorisation to fix their fees, (e) any other business that may be transacted at an Annual General Meeting.

The Notice of the General Meeting dated 23 June 2022 and all relevant information are posted on the Company’s website www.cosmosinsurance.com.cy and on the website of the Cyprus Stock Exchange (www.cse.com.cy).

Nicosia, 21 September 2022

Adamos Konias
Secretary