

COSMOS INSURANCE

ANNOUNCEMENT – ADJOURNMENT OF ANNUAL GENERAL MEETING

COSMOS INSURANCE PUBLIC COMPANY LTD (the “Company”) wishes to inform investors that the Company’s Annual General Meeting of 13 September 2023 was adjourned pursuant to the provisions of Article 57 of the Company’s Articles of Association. The Company’s Board of Directors has therefore decided to hold the adjourned meeting on **Thursday, 21 September 2023 at 16:00** at the conference hall on the 4th floor of the Company’s Head Offices, 46, Griva Digheni Avenue, 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 2022 (including the Management Report, the Corporate Governance Report and the audited Financial Statements of the Company for the year ended 31 December 2022), (b) Election of the members of the Board of Directors in replacement of the members who retired by rotation and those appointed after the last Annual General Meeting, (c) Fixing of the remuneration of the members of the Board of Directors and approval of the Company’s remunerations policy, (d) Appointment of auditors and authorization for the fixing of their remuneration, (e) Any other matter which may be examined at an Annual General Meeting.

The Notice of the General Meeting dated 12 July 2023 and all information on the General Meeting are available on the websites of the Company (www.cosmosinsurance.com.cy) and the Cyprus Stock Exchange (www.cse.com.cy).

Nicosia, 13 September 2023

Adamos Konias
Secretary