

## **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 11 September 2024 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, 19 September 2024 at 15:00** at the conference hall on the 4<sup>th</sup> 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 2023 (including the Management Report, the Corporate Governance Report and the audited Financial Statements of the Company for the year ended 31 December 2023), (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 26 July 2024 and all information on the General Meeting are available 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)).

Nicosia, 11 September 2024

Adamos Konias  
Secretary