

# CYPRUS FOREST INDUSTRIES

## INVITATION TO THE ANNUAL GENERAL MEETING

The shareholders are hereby informed that the Company's 54<sup>th</sup> Annual General Meeting will be held on **Friday, 5 July 2024**, at 2.30 p.m. at the Company's registered office, 1 Agias Sofias Str., 2682 Paliometoho, Nicosia, to transact the following business:

1. Examination of the Management Report of the Company's Consolidated and Standalone Financial Statements for the year ended 31 December 2023.
2. Proposal to the Board of Directors for the **non-payment** of dividend.
3. Election of Members of the Board of Directors.
4. Determination of the remuneration of the Members of the Board of Directors for 2024.
5. Re-appointment of the Company's independent Auditors and authorisation of the Board of Directors to determine their fees.
6. Any other matter that may, according to the Company's Articles of Association, be raised at the Annual General Meeting.

By order of the Board of Directors

ANTONIS A. KIMISHIS  
Secretary

Nicosia, 29 April 2024