

INVITATION TO ANNUAL GENERAL MEETING

Shareholders are hereby informed that the 54th Annual General Meeting of the Company will be held on **Friday, 5 July 2024** at 2:30 p.m. at the Company's registered office, at 1, Ayia Sofia Str., 2682 Paliometochi, Nicosia, to deal with the following:

1. Examination of the Management Report of the Consolidated and Standalone Financial Statements of the Company for the year ended 31 December 2023.
2. Proposal by the Board of Directors **not** to pay dividend.
3. Election of Board Members.
4. Fixing of the remuneration of Board Members for 2024.
5. Re-appointment of the independent Auditors of the Company and authorization of the Board to fix their remuneration.
6. Any other matter which may, pursuant 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