

**INVITATION TO ANNUAL GENERAL MEETING**

Shareholders are hereby informed that the 55th Annual General Meeting of the Company will be held on **Friday, 4 July 2025** 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 2024.
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 2025.
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, 28 April 2025