



Cyprus Trading Corporation Plc

ANNUAL GENERAL MEETING

ANNOUNCEMENT

The Annual General Meeting of Cyprus Trading Corporation Plc was held today, 20 April 2026, at the registered office of Cyprus Trading Corporation Plc.

After a short introductory speech by the Chairman, Mr. Demetris Demetriou, which referred to the Company's results, the Annual Report (which includes the Directors' Report, the Auditors' Report and the Corporate Governance Management Report) as well as the Audited Financial Statements for 2024 were presented.

The Meeting re-elected the following as members of the Board of Directors:

Polydoros Michaelides, Christakis Charalambous, Chrysoula N. Shacola and Eleni N. Shacolas.

It reappointed KPMG as the Company's Auditors and authorized the Board of Directors to affix their fees.

20 April 2026

Notification: Cyprus Securities and Exchange Commission