

**K. KYTHREOTIS
HOLDINGS PUBLIC LIMITED**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at the Company's Administration Offices, 38 Grivas Dighenis Str., Agios Nicolaos, Limassol, on **Wednesday, 26 June 2019**, at **18.00** to transact the following:

I. Ordinary business:

- A. Examination of the Consolidated Management Report and the Audited Consolidated Financial Statements of the Group, the Management Report and the Audited Financial Statements of the Parent Company and the Corporate Governance Report for 2018 and the Auditors' Report.
- B. Approval of dividend.
- C. Election of members to the Board of Directors.
- D. Determination of the remuneration of the Directors.
- E. Re-appointment of PricewaterhouseCoopers Ltd as Statutory Auditors of the Company and authorisation of the Board of Directors to determine their fees.

May 2019

By order of the Board of Directors
Adaminco Secretarial Limited
Secretary of K. Kythreotis Holdings Public Ltd