

K. KYTHREOTIS HOLDINGS PUBLIC LTD

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company, held on 26/06/2022, was attended by 6 shareholders present in person and 8 shareholders present by proxy, representing in total 84.73% of the issued shares.

The Agenda contained Ordinary Business only. The Audited Financial Statements of the Holding Company for 2022, the Audited Consolidated Financial Statements for 2022, the corresponding Management Reports and the corresponding Auditors' Report and the Corporate Governance Report for 2022 were, inter alia, submitted. Shareholders had the opportunity to participate in the discussions and the Remunerations Report was approved.

Directors Mr. Petros Kythraiotis and Mr. Constantinos Adamides, who retired by rotation, were re-elected.

The Annual General Meeting also took a decision on the payment of dividend, for which the Company will issue a separate announcement.

The remuneration of the non-executive directors remained the same as per the decision of the Annual General Meeting of 2022.

RSM Cyprus Ltd were appointed new statutory auditors of the Company.

No matters were raised under Article 127B of the Companies Law and Provision D.2.1.e) of the Corporate Governance Code.

The statutory notifications in relation to the re-elected directors, the appointed statutory auditors and the retiring auditors are attached herewith.

Adaminco Secretarial Limited
Secretary of K. Kythreotis Holdings Public Limited