

**K. KYTHREOTIS
HOLDINGS PUBLIC LIMITED**

NOTICE TO ANNUAL GENERAL MEETING

Notice is hereby given that the Company's Annual General Meeting will be held at the **Company's Administration Offices**, 38 Grivas Dighenis Str., Agios Nicolaos, **Limassol**, on **Thursday, 27 June 2024**, at **17:00** to transact the following:

I. Ordinary business:

- A. Examination of the 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 2023 and the Auditors' Report.
- B. Approval of dividend.
- C. Re-election of Board members.
- D. Fixing of the remuneration of Board members.
- E. Appointment of Statutory Auditors of the Company and authorisation of the Board of Directors to fix their remuneration.

II. Special business:

- A. Examination and, if deemed fit, approval of the following resolution as Special Resolution:

SPECIAL RESOLUTION

That Paragraph 3 of the Company's Memorandum of Association be amended as follows:

(a) With the addition of the following sub-paragraph as new sub-paragraph (la):

"(la) Operate in the sectors of production, trade, supply and/or sale of energy, including without limitation electricity from renewable sources, the possession, acquisition, construction, installation, financing, licensing, supervision, exploitation, maintenance and/or management of photovoltaics, photovoltaic parks and/or power generation plants or stations, the production, supply and sale of any energy materials, products and/or services, and operations in any other related business."

(b) With the renumbering of existing sub-paragraphs (la) to (lb) as new sub-paragraphs (lb) to (lc).

May 2024

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