

KARYES INVESTMENT PUBLIC COMPANY LTD
8, STASINOS AVENUE, PHOTIADES BUSINESS CENTER
1060 NICOSIA

26/07/2019

Re: Approval of the annual audited financial statements of Karyes Investment Public Company Ltd for the year ended 31 December 2018 & Notice for the Annual General Meeting of the Company's shareholders

The Board of Directors of Karyes Investment Public Company Ltd (the "Company"), at its meeting on Thursday 25 July 2019 at 5:00 p.m. in Nicosia, examined and approved the Annual Report and the annual audited financial statements of the Company for the year ended 31 December 2018 which are attached hereto.

Copies of the audited financial statements as well as of the Management Report and the Auditors Report will be available at the registered office of the Company's auditors, at 8, Stasinou Avenue, Photiades Business Center, 1522 Nicosia, as well as on the website of the Cyprus Stock Exchange.

You are hereby informed that the Annual General Meeting of the Company's shareholders will be held on Thursday, 12 September 2019 at 10.00 a.m. at 12-14, Kennedy Avenue, Office 402, Nicosia with the following agenda:

- 1) Examination of the annual audited financial statements for the year ended 31 December 2018
- 2) Election / Re-election of the Members of the Board of Directors
- 3) Fixing of the remuneration of Board Members for 2019
- 4) Re-appointment of the Company's external auditors, KPMG Limited, and authorization of the Board of Directors to fix their remuneration for 2019
- 5) Any other matter which may, pursuant to the Company's Articles of Association, be presented at an Annual General Meeting.

Yours,

Brena Services Ltd
Secretary