

## **KARYES INVESTMENT PUBLIC COMPANY LTD**

10 June 2021

**Re: Approval of the annual audited Financial Statements of Karyes Investment Public Company Ltd for the year ended 31 December 2019 and Notice of Annual General Meeting of the Company's Shareholders**

At its meeting held today, Thursday 10 June 2021 at 10.00 a.m. via teleconference, the Board of Directors of Karyes Investment Public Company Ltd (the "Company") studied and approved the Annual Report and the annual audited Financial Statements of the Company for the year ended 31 December 2019, attached herewith.

Copies of the audited Financial Statements, the Management Report and the Auditors' Report will be available at the registered office of the Company's accountants, 8 Stasinou Ave., Photiades Building, 1060 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 online, on Wednesday, 21 July 2021 at 4.00 p.m., with the following agenda:

1. Examination of the annual audited Financial Statements for the year ended 31 December 2019.
2. Election / re-election of the members of the Board of Directors.
3. Determination of the Directors' remuneration for 2021.
4. Appointment of the Company's external auditors, in replacement of KPMG Limited, and authorisation of the Board of Directors to determine their fees for 2021.
5. Any other matter that may, in accordance with the Company's Articles of Association, be put before the Annual General Meeting.

Brena Services Limited  
Secretary