

## **KARYES INVESTMENT PUBLIC COMPANY LTD**

13 October 2022

**Re: Approval of the annual audited Financial Statements of Karyes Investment Public Company Ltd for the year ended 31 December 2021 and Invitation to the Annual General Meeting of the Company's Shareholders**

At its meeting of today, Thursday, 13 October 2022, at 11.00 a.m. held via teleconference, the Board of Directors of Karyes Investment Public Company Ltd (the "Company") examined and approved the Annual Report and the Company's annual audited Financial Statements for the year ended 31 December 2021.

Copies of the audited Financial Statements, together with 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 Cyprus Stock Exchange website:

You are hereby notified that the Annual General Meeting of the Company's shareholders will be held on Friday, 2 December 2022, at 10.00 a.m., by teleconference, with the following agenda:

1. Examination of the annual audited Financial Statements for the year ended 31 December 2021.
2. Election / re-election of Members of the Board of Directors.
3. Determination of the Directors' remuneration for 2022.
4. Reappointment of the Company's external auditors, Grant Thornton Cyprus, and authorisation of the Board of the Directors to determine their fees for 2022.
5. Any other matter that may, pursuant to the Company's Articles of Association, be put before the Annual General Meeting.

Brena Services Ltd  
Secretary