

## **KARYES INVESTMENT PUBLIC COMPANY LTD**

### **NOTICE OF ANNUAL GENERAL MEETING**

You are hereby notified that the Annual General Meeting of the Company's shareholders will be held on Thursday, 2 November 2023, at 15.00 p.m., at 8 Stasinou Ave., office 202, Nicosia, as well as via teleconference, with the following agenda:

1. Examination of the annual audited Financial Statements for the year ended 31 December 2022.
2. Election / re-election of Members of the Board of Directors.
3. Determination of the Directors' remuneration for 2023.
4. Reappointment of the Company's external auditors, Grant Thornton Cyprus Limited, and authorisation of the Board of the Directors to determine their fees for 2023.
5. Any other matter that may, pursuant to the Company's Articles of Association, be put before the Annual General Meeting.

By order of the Board of Directors

Brena Services Ltd  
Secretary

12 October 2023