

KARYES INVESTMENT PUBLIC COMPANY LTD

ANNOUNCEMENT

Re: Notice of Annual General Meeting of the shareholders of KARYES INVESTMENT PUBLIC COMPANY LTD

It is hereby announced that the Annual General Meeting of Karyes Investment Public Company Ltd (the "Company") was held today, Thursday, 2 November 2023 at 15:00 p.m. at 8, Stasinos Avenue, Office 202, Nicosia.

Pursuant to Article 62 of the Company's Articles of Association, there was no quorum at the meeting and the members of the Board of Directors set a new date of the Annual General Meeting for Thursday, 9 November 2023 at 15:00 p.m. The place and venue remain the same.

A relevant notice will be sent to the shareholders.

By order of the Board of Directors,

Brena Services Ltd

Secretary

Nicosia, 2 November 2023