



LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

26 Byron Avenue
1096 Nicosia
Tel: 22121700, Fax: 22338702
e-mail: info@lcp-holdings.com

INVITATION TO ANNUAL GENERAL MEETING

The shareholders of **LCP HOLDINGS AND INVESTMENTS PUBLIC LTD** (the “Company”) are invited to the Annual General Meeting on **Wednesday, 14 June 2017 at 9:00 a.m.** at the Company’s registered office, 26 Byron Avenue, 1096 Nicosia.

AGENDA

1. Examination of the Company’s Annual Report for 2016 (including the Directors’ Report, the Corporate Governance Report and the Financial Statements for the year ended 31 December 2016)
2. Re-election/Election of Members to the Board of Directors
3. Determination of the remuneration of the Members of the Board and the Remunerations Policy
4. Re-appointment of Auditors and authorisation of the Board to determine their fees
5. Any other matter that may be considered at the Annual General Meeting.

By order of the Board of Directors

Maria Ioannou Achillides
Secretary

Nicosia, 22 May 2017