



## **LCP HOLDINGS AND INVESTMENTS PUBLIC LTD**

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2025 Strovolos, Nicosia  
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### **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, 13 June 2018 at 8:30 a.m. at the Company’s registered office, 154 Limassol Avenue, 2025 Strovolos, Nicosia.**

#### **AGENDA**

1. Examination of the Company’s Annual Report for 2017 (including the Management Report, the Corporate Governance Report and the Financial Statements for the year ended 31 December 2017)
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 business that may be transacted at an Annual General Meeting.

By order of the Board of Directors

Maria Ioannou Achillides  
Secretary

Nicosia, 17 May 2018