

# **LCP Holdings and Investments Public Ltd**

## **ANNOUNCEMENT**

LCP Holdings and Investments Public Ltd (the “Company”) announces that, at its meeting of today, its Board of Directors approved the Annual Report and the Financial Statements of the Company for the year ended 31 December 2018.

The Annual Report and the Financial Statements will be available on the Company’s website ([www.clrif.com.cy](http://www.clrif.com.cy)) and the CSE website ([www.cse.com.cy](http://www.cse.com.cy)). Copies of the Annual Report and the Financial Statements will be available at the Company’s registered office, 154 Limassol Avenue, 2025 Strovolos, Nicosia.

Furthermore, the Company announces that the Annual General Meeting of its Shareholders will be held on Wednesday, 5 June 2019 at 8:30 a.m. at the Company’s registered office, 154 Limassol Avenue, 2025 Strovolos, Nicosia.

The notice to the Annual General Meeting of the Company will be announced in due time prior to the holding of the Meeting pursuant to the provisions of the relevant legislation.

By order of the Board of Directors

Maria Ioannou Achillides  
Secretary

Nicosia, 22 April 2019