

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

### **INVITATION TO AN EXTRAORDINARY GENERAL MEETING**

The shareholders of **LCP HOLDINGS AND INVESTMENTS PUBLIC LTD** (the “Company”) are invited to an Extraordinary General Meeting to be held on **Thursday, 4 June 2020 at 8.30 a.m.**, at 154, Limassol Avenue, 2025 Strovolos, Nicosia, to examine and, if so decided, vote the following special resolution:

#### **Ordinary Resolution:**

To establish an Audit Committee of the Company and appoint Mrs. Maria Saouri and Mr. Marios Demetriades as independent members of the said committee.

By order of the Board of Directors

Maria Ioannou Achillides  
Secretary

Nicosia, 14 May 2020