

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

### **INVITATION TO AN ANNUAL GENERAL MEETING**

The shareholders of **LCP HOLDINGS AND INVESTMENTS PUBLIC LTD** (the “Company”) are invited to the Annual General Meeting to be held on **Wednesday, 9 September 2020 at 8.30 a.m.**, at 154, Limassol Avenue, 2025 Strovolos, Nicosia.

#### **AGENDA**

1. Examination of the Company’s Annual Report for 2019 (including the Management Report, the Corporate Governance Report and the Financial Statements for the year ended 31 December 2019).
2. Re-election/Election of Members of the Board of Directors.
3. Determination of the remuneration of the Members of the Board of Directors and of the Remuneration Policy.
4. Re-appointment of Auditors and authorization 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, 6 August 2020