

LCP
Holdings and Investments Public Ltd

ANNOUNCEMENT

Further to the announcement dated 26 November 2021 regarding the decisions of the Extraordinary General Meeting of the Shareholders of LCP Holdings and Investments Public Ltd (the “Company”), held on 26 November 2021, the Company wishes to inform investors as follows:

According to the provisions of Special Resolution 3 relating to the consolidation and split of the issued share capital, the Company has added the fractions of the ordinary shares which have resulted from the consolidation and the split and sold them on the market. The total net proceeds of the sale amounted to €910.96.

Based on the aforesaid Special Resolution 3, the above amount will not be distributed proportionately amongst the holders that would have the right thereto, as the said share which would be distributed to them would have been less than €2. The said amount will be distributed to a charitable organisation considered as such under the Laws of the Republic of Cyprus, as the Board of Directors may determine at its absolute discretion.

The Board of Directors has designated the Cyprus Anti-Cancer Society as the charitable organisation to which the net proceeds of the sale of the shares will be distributed. The Company’s total contribution to the Cyprus Anti-Cancer Society is €1,000.

By order of the Board of Directors

The Cyprus Investment and Securities Corporation Ltd
Secretary

Nicosia, 30 December 2021