



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

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

The shareholders of **LCP HOLDINGS AND INVESTMENTS PUBLIC LTD** (the “Company”) are invited to the Annual General Meeting on Thursday, **13 June 2024, 9:00 a.m.**, at 6 Evrou str., 5<sup>th</sup> floor 2003 Strovolos, Nicosia.

#### **AGENDA**

1. Examination of the Company’s Annual Report for 2023 (including the Management Report, the Corporate Governance Report and the Financial Statements for the year ended 31 December 2023)
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 of Directors to determine their fees
5. Any other business that may be transacted at an Annual General Meeting.

By order of the Board of Directors

The Cyprus Investment and Securities Corporation Ltd  
Secretary

Nicosia, 17 May 2024