

ANNOUNCEMENT

DECISIONS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF 13 JUNE 2024

LCP Holdings and Investments Public Ltd (the “Company”) announces that the Annual General Meeting of the Company’s Shareholders was held yesterday, 13 June 2024, with the participation, in person or by proxy, of shareholders representing 17,307,677 shares, i.e. 67.46% of the Company’s total issued share capital.

During the said Meeting, the matters on the agenda were discussed and the following decisions were taken:

1. The Annual Report of the Company for 2023 (including the Management Report, the Corporate Governance Report and the Financial Statements for the year ended 31 December 2023) was examined and approved.
2. Ms Maria Ioannou Achillides and Mr. Andreas A. Andreou, who retired by rotation and offered themselves for re-election, were re-elected as Members of the Board of Directors. Furthermore, Mr. Theodosios Theodosiou, who was appointed by the Company’s Board of Directors on 5 April 2023 and offered himself for re-election at the Annual General Meeting, was re-elected.
3. The annual remuneration of the Independent Non-Executive Members of the Board of Directors, which was fixed at €4,000 each, and the Company’s Remuneration Policy, as included in the Company’s Annual Report, were approved.
4. G. Kalopetrides & Partners Ltd were re-appointed as external auditors of the Company and the Board of Directors was authorised to determine their remuneration.

The above were unanimously approved by all the shareholders who voted at the Annual General Meeting.

By order of the Board of Directors

The Cyprus Investment and Securities Corporation Ltd
Secretary
Nicosia, 14 June 2024