

LOGICOM PUBLIC LTD

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held on **Thursday, 22 June 2017** at **19:00** hours, at **The Hilton Hotel Cyprus** in **Nicosia** whereby

I. The following **ordinary** business will be transacted:

- A. To examine the Management Report, the Corporate Governance Report, the Audited Annual Accounts of the Parent Company, the Audited Consolidated Financial Statements of the Company for 2016 and the Auditors' Report.
- B. To declare dividend.
- C. To elect the Board members.
- D. To fix the remuneration of Board members.
- E. To re-appoint KPMG as the legal auditors of the Company and authorise the Board of Directors to fix their remuneration.

May 2017

By order of the Board,

Adaminco Secretarial Limited
Secretary of Logicom Public Limited