

Lordos Hotels (Holdings) Public Ltd

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at Golden Bay in Larnaca on **Wednesday, 21 June 2017**, at **18.00** to transact the following:

- I. Ordinary business:
 - A. Examination of the Management Report, the Corporate Governance Report, the Audited Annual Accounts of the Parent Company and the Audited Consolidated Financial Statements of the Company for 2016 and the Auditors' Report.
 - B. Approval of dividend.
 - C. Election of members to the Board of Directors.
 - D. Determination of the remuneration of Directors.
 - E. Re-appointment of Deloitte Limited as Statutory Auditors of the Company and authorisation of the Board to determine their fees.

May 2017

By order of the Board of Directors
Adaminco Secretarial Limited
Secretary of Lordos Hotels (Holdings) Public Limited