

## **LORDOS HOTELS (HOLDINGS) PUBLIC LTD**

### **ANNUAL GENERAL MEETING**

The Annual General Meeting of the Company, held on 21/06/2017, was attended by 17 shareholders present in person and 26 present by proxy, representing 63% of issued shares.

The Agenda contained Ordinary Business only. The Management Report, the Audited Financial Statements of the holding Company, the Audited Consolidated Financial Statements, the Corporate Governance Report and the Auditors' Report for 2016 were, inter alia, submitted. Shareholders had the opportunity to participate in the discussions and the Remunerations Report was approved.

The payment of dividend of €0.02 per share (5.88% of the nominal value of the share) corresponding to 35.10% of the year's profits was also approved. The Record Date is Wednesday 05/07/2017. The Record Date will include transactions finalised by the end of the trading session of Monday 03/07/2017. The Company's shares will therefore trade cum dividend until 03/07/2017 and will thereafter trade ex dividend as of Tuesday, 04/07/2017. Beneficiaries include investors following off-floor transactions finalised (entered in the Dematerialised Securities System) by the proposed Record Date. The proposed date for the payment of dividend is 20/07/2017. The exact date will be announced.

Directors Mr. Takis Kyriakides and Mr. Michael Kleopas, who retired by rotation, were re-elected. Mr. Georgios K. Lordos and Mr. Marios Clerides, who had been appointed directors by the Board of Directors, were elected by the General Meeting. Mr. Adamos Adamides, who retired by rotation, did not offer himself for re-election.

The remuneration of the non-executive directors remained the same as per the decision of the AGM of 2008.

Deloitte Ltd were re-appointed auditors of the Company.

No matters were raised under Article 127B of the Companies Law and Provision D.2.1.e) of the Corporate Governance Code.

The relevant re-election, election and appointment forms are attached herewith.

Adaminco Secretarial Limited  
Secretary of Lordos Hotels (Holdings) Public Limited