

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 The Golden Bay in Larnaca on **Wednesday, 19 June 2019**, 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 2018 and the Auditors' Report.
 - B. Approval of dividend and setting of Dividend Payment Date.
 - C. Election of members to the Board of Directors.
 - D. Fixing of the remuneration of Directors.
 - E. Appointment of the Statutory Auditors of the Company and authorisation of the Board to fix their remuneration.

May 2019

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