

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, 22 June 2022**, at **18.00** to transact the following **ordinary** business:

- A. Examine the Management Report, the Corporate Governance Report, the Audited Annual Financial Statements of the Parent Company and the Audited Consolidated Financial Statements of the Company for 2021 and the Auditors' Report.
- B. Approve the payment of dividend.
- C. Re-elect members to the Board of Directors.
- D. Determine the remuneration of the Directors.
- E. Appoint the Statutory Auditors of the Company and authorise the Board to determine their fees.

May 2022

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