

LORDOS HOTELS (HOLDINGS) PUBLIC LTD

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company, held on 28/06/2023, was attended by 9 shareholders present in person and 28 present by proxy, representing 81.12% of the 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 2022 were, inter alia, submitted. Shareholders were given the opportunity to participate in the discussions and the Remunerations Report was approved.

The Annual General Meeting also took a decision on the payment of dividend, for which the Company will issue a separate announcement.

Directors Stephanie Phoebe Michaelidou, Theophanis Ionides, Georgios K. Lordos and Artemis Ioannidou Pantelidou, who retired by rotation, were re-elected.

The remuneration of the non-executive Directors remains the same as per the decision of the AGM of 2021.

KPMG 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 statutory notifications in relation to the re-election and re-appointment are attached herewith.

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