

## Lordos Hotels (Holdings) Public Ltd

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### NOTICE TO ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at the **Golden Bay Beach Hotel** in **Larnaca** on **Wednesday, 24 June 2026**, at **18:00** to transact the following **Ordinary** business:

- A. Examination of the Management Report, the Corporate Governance Report, the Audited Consolidated and Standalone Financial Statements of the Group and of the Parent Company for 2025 and the Auditors' Report.
- B. Approval of dividend.
- C. Re-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 2026

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