

The 16<sup>th</sup> Annual General Meeting of Louis plc will take place on June 17, 2015 at 5.30 pm at the Hilton Park Hotel in Nicosia.

Agenda:

1. Submission and examination of Annual Report for 2014 (including the Directors' Report, the Corporate Governance Report and the audited financial statements for the year ended December 31, 2014).
2. Election of Board members
3. Reappointment of auditors and authorization of the Board of Directors to set their remuneration.
4. Miscellaneous.