

## **NOTICE OF ANNUAL GENERAL MEETING**

A notice is given that the 17<sup>th</sup> Annual General Meeting of the shareholders of Louis plc (the “Company”) will be held on 23 February 2017 at 10.00 a.m. at the Hilton Park Hotel, Nicosia.

### **Agenda:**

1. Submission and examination of the Annual Report for the year 2015 (including the Directors’ Report, the Corporate Governance Report and the audited consolidated financial statements for the year ended 31 December 2015).
2. Election of Board members.
3. Approval of the Remuneration Policy report and fixing of the remuneration of Board members.
4. Reappointment of auditors and authorization of the Board of Directors to fix their remuneration.
5. Any other business which may be carried on at an Annual General Meeting.

By order of the Board of Directors  
of Louis plc  
(sgd)  
Costas Hadjimarkos  
Secretary

Nicosia, 20 January 2017