

NOTICE OF ANNUAL GENERAL MEETING

A notice is given that the 19th Annual General Meeting of the shareholders of Louis plc (the “Company”) will be held on 13 June 2018 at 11:00 a.m. at the Hilton Park Hotel, Nicosia.

Agenda:

1. Submission and examination of the Annual Report for the year 2017 (including the Management Report, the Corporate Governance Report and the audited consolidated financial statements for the year ended 31 December 2017).
2. Election of Board members.
3. Approval of the Remuneration Policy report and fixing of the remuneration of Board members.
4. Appointment 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, 26 April 2018