

LOUIS

Announcement

Louis plc – Annual Report / Audited Final Results 2021

Nicosia, 2 May 2022

At its meeting of 29 April 2022, the Board of Directors of Louis plc examined and approved the Company's Annual Report for the year ended 31 December 2021, comprising the Corporate Governance Report, the Management Report and the Consolidated Management Report and the audited consolidated and standalone financial statements of Louis plc for the year ended 31 December 2021.

The full and complete text of the Company's Annual Report for 2021 will not be sent to the shareholders, but copies will be available to interested parties free of charge (1) from the Company's head offices, 11 Limassol Avenue, 2112 Nicosia (tel.: 22588168, fax: 22442957) or (2) by email upon request addressed to **group.secretarial@louisgroup.com**. The Annual Report and the information stated in clause (4) of Article 127A of the Companies Law, Cap. 113 (the Law) will also be posted on the Company's website **www.lousplc.com**.

The Annual Report of Louis plc for 2021 in ESEF format (European Single Electronic Format) is available at the CSE's website: <https://www.cse.com.cy/el-GR/ESEF-Reporting/Regulated-Companies/Financial-report/2021/>

It was also decided that the Annual General Meeting of the Company's shareholders will be held on 28 June 2022 at 11:00 a.m. at Hilton Hotel Nicosia. All details on the General Meeting and the relevant agenda will be announced at a later stage.