

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the shareholders of Louis plc (the “Company”) will be held on **21 June 2023, at 11.00 a.m.**, at Hilton Hotel Nicosia.

Agenda:

1. Submission and examination of the Annual Report for 2022 (including the Management Report, the Corporate Governance Report and the audited consolidated financial statements for the year ended 31 December 2022).
2. Election of Board members.
3. Approval of the Remuneration Policy report and determination of the remuneration of Board members.
4. Reappointment of auditors and authorisation of the Board of Directors to determine their fees.
5. Any other business that may be transacted at an Annual General Meeting.

By order of the Board of Directors of Louis plc

Costas Hadjimarkos
Secretary

Nicosia, 5 May 2023