

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the shareholders of Louis plc (the “Company”) will be held on **12 June 2024, at 11.00 a.m.**, at Hilton Hotel Nicosia.

**Agenda:**

1. Submission and examination of the Annual Report for 2023 (including the Management Report, the Corporate Governance Report and the audited consolidated financial statements for the year ended 31 December 2023).
2. Election of Board members.
3. Approval of the Remuneration Policy report and determination of the remuneration of Board members.
4. Re-appointment 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, 30 April 2024