

MALLOUPPAS & PAPACOSTAS PUBLIC CO LIMITED

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the shareholders of Mallouppas & Papacostas Public Co Ltd Group will be held at the Conference Hall, on the ground floor of KEMA Building, 21 Akadimias Ave., Aglantzia, on 3 September 2020, at 10.30 am.

Agenda

1. Annual Report of the Chairman for the year ended 31 December 2019
2. Management Report
3. Financial Statements and Independent Auditor's Report for the year ended 31 December 2019.
4. Election of members to the Board of Directors.
5. Any other business that may be transacted at an Annual General Meeting.

MPT Secretarial Services Ltd

Secretary

Nicosia, 29 June 2020