

## **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 and of its subsidiaries (the “Group”) will be held at the Conference Hall, on the ground floor of KEMA Building, 21 Akadimias Ave., Aglantzia, on 9 September 2021, at 11:00 am.

### **Agenda**

1. Annual Report of the Chairman for the year ended 31 December 2020.
2. Consolidated Management Report.
3. Consolidated Financial Statements, Financial Statements of the Company and Independent Auditor's Report for the year ended 31 December 2020.
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, 27 July 2021