

Nicosia, 12 May 2020

Re: Invitation to Annual General Meeting posted

We wish to inform you that the invitations to the Annual General Meeting of the Company's shareholders, to be held on Monday, 15 June 2020 at 11.00 a.m. at the Company's Head Offices, 165 Athalassas Avenue, ANNA MARIA COURT, 2024 Strovolos, Nicosia, with the following agenda, have been posted to the Company's shareholders:

- (1) Report of the Directors and of the Independent Auditors and submission and approval of the Company's audited financial statements for the year ended 31 December 2019. All of the above documents will be available at the Company's head offices and members entitled to request and receive them may, if they so wish, contact the Company's Shares Department.
- (2) Election of Directors in replacement of those retiring by rotation.
- (3) Determination of the remuneration of Directors.
- (4) Re-appointment of Independent Auditors KPMG Limited and authorisation of the Board of Directors to determine their fees.
- (5) Any other matter that may, in accordance with the Company's regulations, be put to the Annual General Meeting.

In accordance with the Companies Law, Cap. 113, shareholders may obtain the Annual Report of 2019, as notified, in electronic form through the website of the Cyprus Stock Exchange, www.cse.com.cy and in print form from our Company's head offices (165 Athalassas Ave., 2024 Strovolos, Nicosia).

The Annual Report will also be available in print form during the Company's General Meeting.

Takis Antoniou
Secretary