

MINERVA INSURANCE

Nicosia, 27 May 2024

At its meeting dated 27/05/2024, the Board of Directors of Minerva Insurance Company Public Ltd (the “Company”) decided as follows:

To convene an Extraordinary General Meeting of the Company which will held on Wednesday, 26 June 2024 at 10:15 a.m. at its Head Offices in Nicosia, 165, Athalassa Avenue, Anna Maria Court, 2024 Strovolos, at which it will propose the following for approval:

SPECIAL RESOLUTION 1

That the Company’s Articles of Association be amended as follows:

By replacing the last paragraph of Article 42 with the following paragraph:

Any notice by the Company to the shareholders and/or any other person entitled to attend the Company’s Meetings may be given through a Company announcement on its website and with a publication in the daily press. Both at the Annual and Extraordinary General Meetings, this notice may be accompanied by any other document related to the matters to be discussed as set out in the relevant agenda of the Meeting.

Yours,

Danis Kleriotis
Executive Director