



ANNOUNCEMENT 2/8/2024 B: ANNUAL GENERAL MEETING RESOLUTIONS

The 18th Annual General Meeting of Mitsides Public Company Limited, which was held on Friday, 2 August 2024, discussed and resolved on the following:

1. Examined and approved the Directors' Report and Financial Statements for the year ended 31 December, 2023.
2. Approved the re-election of retiring Achilleas Demetriades, Marios Demetriades and Petros Mitsides as Directors of the Board.
3. Approved the Directors' remuneration for 2024.
4. Examined and approved the re-appointment of PricewaterhouseCoopers Ltd as the company's auditors for 2024 and authorized the Board of Directors to determine their remuneration.