

Petrolina (Holdings) Public Ltd
Invitation to Annual General Meeting 2019

Notice is hereby given that the Annual General Meeting of the shareholders of Petrolina (Holdings) Public Ltd will be held on Tuesday, 11 August 2020, at 11.00 a.m., at the Company's head offices, 1 Kilkis Str., 6015 Larnaka, to transact the following business:

1. Examine the Annual Report for 2019 (including the consolidated Management Report, the Corporate Governance Statement and the consolidated financial statements for the year ended 31 December 2019).
2. Elect the Members of its Board of Directors.
- 3 . Determine the fees of the Directors.
4. Re-appoint the independent auditors and authorise the Board of Directors to fix their fee.
5. Any other matter that may, in accordance with the Company's regulations, be put before the Annual General Meeting.

By order of the Board of Directors

George Angonas
Secretary

Larnaka, 23 June 2020