

## **ANNOUNCEMENT**

11 August 2020

### **Decisions of Annual General Meeting 2019**

The Annual General Meeting of the shareholders of Petrolina (Holdings) Public Ltd was held today, Tuesday, 11 August 2020, at 11.00 a.m., at the Company's head offices, 1 Kilkis Str., 6015 Larnaka. The Meeting examined the items of the agenda, as set out in the relevant invitation, and unanimously decided and approved the following:

- The Management Report and the Audited Financial Statements for the year ended 31 December 2019, as presented in the Annual Report.
- The proposal for the payment of a final dividend of 5.88% or 2.0 cents per share. The final dividend will be paid to the Company's shareholders who are registered in the Company's Register (Cyprus Stock Exchange (CSE)) on 21 August 2020 (record date). The Company's shares will therefore be traded on the CSE without the right to participate in the distribution of dividend as of the 20<sup>th</sup> of August 2020 (ex dividend date). The final dividend will be paid to the Company's shareholders on 16 September 2020.
- The re-election of the existing members of the Board of Directors, Messrs Marios Lefkarites, Demetris Lefkarites and George Kalopetrides.
- The re-appointment of KPMG as external auditors.

Panayiotis Eracleous  
Compliance Officer