

## **ANNOUNCEMENT**

23/06/2021

The Annual General Meeting of the shareholders of Petrolina (Holdings) Public Ltd was held today, Wednesday, 23 June 2021 at 11:00 a.m. at the Company's head offices, 1, Kilkis street, 6015 Larnaka. The Meeting examined the items on the agenda, as set out in the relevant invitation, and unanimously approved the following:

- The Management Report and the Audited Financial Statements for the year ended 31 December 2020 as set out in the Annual Report.
- The proposal to pay final dividend of 7.35% or 2.5 cents per share. The final dividend will be paid to the Company's shareholders registered in the records of the CSE on 2 July 2021 (record date). The Company's shares will therefore trade on the CSE ex dividend as of 1 July 2021. The final dividend will be paid to the Company's shareholders on 2 August 2021.
- The re-election of current Members of the Board of Directors, Messrs. Costakis Lefkaritis, Dinos Lefkaritis and Mrs Georgia Lefkariti Ioannou.
- The re-appointment of its external auditors KPMG.

Yours,

Panayiotis Eracleous  
Compliance Officer