

## **ANNOUNCEMENT**

22/06/2022

The Annual General Meeting of the shareholders of Petrolina (Holdings) Public Ltd was held today, Wednesday, 22 June 2022 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 2021 as set out in the Annual Report.
- The proposal to pay final dividend of 5.88% or 2.0 cents per share. The final dividend will be paid to the Company's shareholders registered in the records of the CSE on 1 July 2022 (record date). The Company's shares will therefore trade on the CSE ex dividend as of 30 June 2022. The final dividend will be paid to the Company's shareholders on 1 August 2022.
- The re-election of current Members of the Board of Directors, Messrs. Marios Lefkaritis, Christos Lefkaritis and Costas Iacovou.
- The re-election of current Independent Member of the Audit Committee, Mrs. Maria Saouri.
- The re-appointment of its external auditors KPMG.

Yours,

Panayiotis Eracleous  
Compliance Officer