

Petrolina (Holdings) Public Ltd
Invitation to the Annual General Meeting of 2023

Notice is hereby given that the Annual General Meeting of the shareholders of Petrolina (Holdings) Public Ltd will be held on Wednesday, 19 June 2024, 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 2023 (including the Management Report, the Corporate Governance Statement and the Consolidated Financial Statements for the year ended 31 December 2023).
2. Elect Members to its Board of Directors.
3. Examine the Remuneration Report for the financial year 01.01.2023-31.12.2023 pursuant to the Law on the Encouragement of Long-term Shareholder Engagement of 2021 (Law 111(I)/2021).
4. Determine the remuneration of the Members of the Company's Board of Directors.
4. Re-appoint the independent auditors and authorise the Board of Directors to determine their fees.
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
Larnaca, 25 April 2024