

ANNOUNCEMENT

19 June 2024

Decisions of Annual General Meeting 2023

The Annual General Meeting of the shareholders of Petrolina (Holdings) Public Ltd was held today, Wednesday, 19 June 2024, 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 2023, as presented in the Annual Report.
- The proposal for the payment of a final dividend of 2.9% or 1.0 cents per share. The final dividend will be paid to the Company's shareholders who will be registered in the Company's Register (Cyprus Stock Exchange (CSE)) on 26 June 2024 (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 25 June 2024 (ex dividend date). The final dividend will be paid to the Company's shareholders on 29 July 2024.
- The re-election of the existing Members of the Board of Directors, Mr. Dinos Lefkarites and Mrs. Georgia Lefkariti Ioannou.
- The ratification of the appointment of Mrs. Antonia Lefkariti to the Board of Directors as Executive Member.
- The re-appointment of KPMG as external auditors and authorisation of the Board of Directors to determine their fees.

The Meeting also examined the Remunerations Report for the financial year 01.01.2023 – 31.12.2023 under the Encouragement of Long-Term Shareholder Engagement Law of 2021 (L. 111(I)/2021).

Panayiotis Eracleous
Compliance Officer