

PHILOKTIMATI KI PUBLIC LIMITED

10 June 2022

ANNUAL GENERAL MEETING OF PHILOKTIMATI KI PUBLIC LIMITED HELD ON 9 JUNE 2022

The Annual General Meeting of Philoktimatiki Public Ltd, held on Thursday, 9 June 2022 at 5.00 p.m. at the offices of Philoktimatiki Public Ltd, 20, 25th March Str., 2408 Engomi, Nicosia, upon examining the Directors' Report and the Financial Statements for the year ended 31 December 2021, approved the following:

Appointment of Directors

Mr. Costas Constantinou and Ms. Sofia Paschalidou Miltiadou are re-elected members of the Company's Board of Directors.

Remuneration of the Members of the Board of Directors

The members of the Board of Directors will not be remunerated, with the exception of Ms. Sofia Paschalidou Miltiadou, as independent member of the Audit Committee of the Board of Directors, whose remuneration will be €3,000 per year, plus €100 per meeting attended, and Mr. Costas Constantinou, as independent director of the Board, whose remuneration will be €2,000 per year, plus €100 per meeting attended.

Auditors

Deloitte Ltd were appointed Auditors and the Board of Directors was authorised to determine their fees.

Makarios Charalambides
General Manager / Executive Director