

PHILOKTIMATI KI PUBLIC LIMITED

INVITATION TO ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Philoktimatiki Public Limited will be held at the Offices of Philoktimatiki Public Ltd, 20, 25th Martiou Str., 2408 Engomi, Nicosia, on 6 June 2024, at 4:30 p.m.

Agenda:

1. Examination of the Directors' Report and the Financial Statements for the year ended 31 December 2023.
2. Election of the members of the Board of Directors.
3. Fixing of the remuneration of the members of the Board of Directors.
4. Appointment of auditors.
5. Fixing of the auditors' fees.

All members who have the right to attend and vote at the Meeting may appoint a proxy to attend and vote on their behalf. The proxy need not be a shareholder of the Company. The instrument appointing the proxy must be submitted to the Company's Registered Office, 20 25th Martiou Str., 2433 Engomi, P.O. Box 27785, 2408 Engomi, Nicosia, at least 48 hours prior to the time fixed for the Meeting.

M.P.K. Services Ltd
Secretary
Nicosia, 8 May 2024