

Nicosia, 3rd of August , 2018

### Notification of Annual General Meeting 2018

The shareholders of Rolandos Enterprises Public Ltd are called to attend the Annual General Meeting of the Company which will take place on Monday 27<sup>th</sup> of August 2018 at 11:00am, at the Company's Registered Office in Nicosia, Vitheem 69, Strovolos Industrial Area, 2033 Nicosia.

### Agenda

1. Examination and approval of the Directors' Report for the year ended December 31, 2017
2. Examination and approval of the consolidated balance sheet, the consolidated profit and loss account and the Auditors' Report for the year ended December 31, 2017
3. Election of Board Members
4. Setting of the remuneration of the Board Members
5. Reappointment of auditors and authorization of the Board of Directors to set their remuneration.

By order of the Board of Directors,



Rolandos Loizou  
President of the Board of Directors  
Rolandos Enterprises  
Public Limited.

### Note

Members may be present and vote at the Annual General Meeting, either in person or by proxy. Members wishing to attend and vote at the Extraordinary General Meeting either in person or by proxy shall complete the attached Proxy Form. It is not necessary for a proxy, to be a shareholder of the Company.

The completed forms shall be returned to the registered address of the company, 69 Vitheem, Strovolos Industrial Area, 2033 Strovolos, Nicosia, not later than 48 hours before the time of the Annual General Meeting.



### Form of Proxy

To: Rolandos Enterprises Public Ltd  
69 Vithleem Street, Strovolos Industrial Area  
2033 Strovolos, Nicosia

I/We

From

Shareholder/Shareholders of Rolandos Enterprises Public Ltd , hereby appoint

Mr./Mrs.

From

or if he/she is unable to attend

Mr./Mrs.

From

as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting to be held at the Head Offices of the Group, at 69 Vithleem Street, Strovolos Industrial Area, 2033, Nicosia on Monday, August 27, 2018 at 11:00a.m.

Date:

Signature:

ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, GMP 22716:2007

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