



Group.

Nicosia, 24 August 2020

Invitation to Attend the Extraordinary General Meeting of the Shareholders, August 2020

Due to the developments of COVID-19 the Board of Directors decided that the Extraordinary General Meeting on Friday, August 28, 2020 at 11:00 a.m. will be conducted online through the ZOOM platform. All participants should send an email to infodesk@rolandos.com and confirm their participation in order to register and gain access to the zoom conference call.

AGENDA

1. The Resignation of Mr. Michalis Tyrimos as a Non Executive Member of the Board of Directors & of the Audit Committee.
2. Proposal for the Appointment of Mr. Jonathan Betito as a Non Executive Member of the Board of Directors & of the Audit Committee.

By instructions of the Board of Directors,

Zoe Loizou
Secretary

**Rolandos Enterprises
Public Limited.**