

Nicosia, 22 of June 2022
To: Cyprus Stock Exchange
Attention: Mr. Nlco Trypatsa

Announcement

Subject: Decisions of the Annual General Meeting of Rolandos Enterprises Public Ltd for the year that ended on the 31st of December 2021

Herewith we announce that the Annual General Meeting of Rolandos Enterprises Public Ltd was held on Wednesday, 22 of June 2022 at 11:00 a.m. through the Zoom Online Platform.

During the Annual General Meeting the following matters were approved:

1. The Directors' Report for the year ended 31st December 2021.
2. The Consolidated Statement of Financial position, the Consolidated Profit or Loss and the Auditors' Report for the year that ended on the 31st December 2021.
3. During the meeting, the resignation of Mr. Andreas Loizou as one of the members of the Board of Directors of the Company was approved. Note that the resignation of Mr. Loizou does not affect his position as a member of the Audit Committee of the Company as he will remain a member of the Committee.
4. The re-election of Rolandos Loizou and Costas Melanides as members of the board of directors who had retired by rotation.
5. The remuneration of the Directors remains the same as the prior year.
6. The re-appointment of Grant Thornton (Cyprus) Ltd as Auditors of the Company and the authorization of the Board of Directors to agree their remuneration for the year 2022.

Sincerely,



Rolandos Enterprises
Public Limited.

Zoe Loizou
Secretary of the Board of Directors
Rolandos Enterprises Public Ltd