

Nicosia, 5th of September 2023
To: Cyprus Stock Exchange
Attention: Mr. Nico Trypatsa

Announcement

Subject: Decisions of the Annual General Meeting of Rolandos Enterprises Public Ltd for the year that ended on the 31st of December 2022

Herewith we announce that the Annual General Meeting of Rolandos Enterprises Public Ltd was held on Tuesday, 5th of September 2023 at 12:00 p.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 2022.
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 2022.
3. The re-election of Yiola Loizou and Jonathan Betito as members of the board of directors who had retired by rotation.
4. The remuneration of the Directors remains the same as the prior year.
5. 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 2023.

Sincerely,



Rolandos Enterprises
Limited.

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