

Nicosia, 10th of May 2024

Notification of Annual General Meeting 2023

The shareholders of Rolandos Enterprises Public Ltd are invited to attend the Annual General Meeting of the Company which will take place on Monday, June 3, 2024 at 12:00 p.m.

It is noted that the Annual General Meeting will be held by means of video conference via Zoom.

Any shareholder wishing to attend the AGM shall send an e-mail of his wish to participate to infodesk@rolandos.com, addressed to the Secretary of the Board of Directors, in order to receive an e-mail containing the necessary information about joining the AGM via Zoom.

Agenda

1. Examination and approval of the Directors' Report for the year ended December 31, 2023
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, 2023
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

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 Annual 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 sent through email (infodesk@rolandos.com) 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 through the Zoom Online Platform on Monday, June 3, 2024 at 12:00 p.m.

Date: _____ Signature: _____