



ESTD. 1951

THE CYPRUS CEMENT PUBLIC COMPANY LIMITED

Postal Address: P.O.Box 50378, CY-3603 Limassol, Cyprus.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the company will be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Monday 20th June 2022 at 11:30 a.m., or immediately after the end of the Annual General Meeting for the purpose of considering and, if thought fit, passing the following Special Resolution:

«SPECIAL RESOLUTION

1. That the Board of Directors of the Company is authorised to acquire shares of the company within a period of 12 months from the date of passing this resolution at the General Meeting.
2. That the maximum number of shares that will be acquired at any time cannot exceed 10% of the issued share capital or 25% of the average of the value of transactions that were executed at the CSE during the last thirty days prior to the purchase of such shares whichever is the smaller.
3. That the shares acquired will be held for a period of 24 months or less at the discretion of the Board of Directors.
4. That the purchase price of fully paid shares cannot exceed 5% of the average purchase price of the shares during the last five working days before the execution of such purchase of shares, and will be paid out of realised and not distributed profits of the company.
5. That the Secretary of the Company is authorised to take all necessary steps for the implementation of the above resolutions of the company».

By order of the Board,

C.C.C. Secretarial Ltd
Secretary

Limassol, 25th May 2022



Member of

GALATARIOTIS GROUP

Head Office: Tel: +357 25 89 10 00 Fax: +357 25 34 32 11
E-mail: info@galatariotisgroup.com
www.galatariotisgroup.com

Public Company
Registration No. HE 461

Notes to the Notice of the Extraordinary General Meeting

1. Any person appearing as a shareholder in the Register of Members of the Company on the record date is entitled to participate and vote at the Extraordinary General Meeting. The record date for determining the right to participate and vote at the Extraordinary General Meeting is 16th June 2022. Based on this date, transactions which will be taking place on 15th June 2022 and thereafter will not be considered in determining the right to vote at Extraordinary General Meeting.

Shareholders who will attend the Extraordinary General Meeting are requested to present an Identity Card or any other proof of Identification.

2. Any member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the company. The instrument appointing a proxy must be deposited at the Company's Registered Office, 197 Makarios III Avenue, Gala Tower, 3030 Limassol, (P.O.Box 50019, 3600 Limassol) not less than 48 hours before the time fixed for holding the Meeting.
3. The notice to the Extraordinary General Meeting and the instrument appointing a proxy will be available in electronic form on the website of the Group www.galatariotisgroup.com (Investor Relations/Announcements) and in hard copy at the Company's office, 197 Makarios III Avenue, Gala Tower, 3030 Limassol.



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PROXY

I/We _____, ID No. _____

of _____ being shareholder/shareholders of the above company hereby appoint:

(a) Mr/Mrs _____

of _____

or failing him

(b) Mr/Mrs _____

of _____

as my/our proxy to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting of the shareholders of the Company, to be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Monday 20th June 2022 at 11:30 a.m. and at any adjournment thereof.

Date _____

Signature _____