ESTD. 1951

THE CYPRUS CEMENT PUBLIC COMPANY LIMITED

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 73rd Annual General Meeting of the Shareholders of The Cyprus Cement Public Company Ltd, will be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Tuesday 25th June 2024 at 11:00 a.m., to transact the following business:

1. Consider the Management Report of the Board of Directors for the year 2023.

2. Receive, consider, and approve the Financial Statements and the Auditors' Report for the year 2023.

3. Approve a dividend payment of €0,02 cent per share from the profits of the year 2022.

4. To elect members of the Board of Directors.

5. To fix the remuneration of the members of the Audit Committee for the year 2024.

6. To fix the remuneration of the members of the Board of Directors for the year 2024.

7. To re-appoint Pricewaterhousecoopers Limited, as the Auditors of the Company and fix their remuneration for the year 2024.

8. Transact any other business which, in accordance with the Company's Articles of Association, can be presented at the Annual General Meeting.

By order of the Board,

C.C.C. Secretarial Ltd
Secretary

Limassol, 25th May 2024

Notes to the Notice of the Annual 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 Annual General Meeting. The record date for determining the right to participate and vote at the Annual General Meeting is 20th June 2024. Based on this date, transactions which will be taking place on 19th June 2024 and thereafter will not be considered in determining the right to vote at Annual General Meeting.

   Shareholders who will attend the Annual 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 Annual 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.

   In case of companies, an official stamp and the signature of an authorised person is necessary. In case of several joint shareholders, an Instrument of Proxy can be given only by the shareholder whose name appears first in the Members' Register.

3. The notice of the Annual General Meeting and the Instrument of 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 registered office, at 197 Makarios III Avenue, Gala Tower, 3030 Limassol.

4. The Annual Report and Financial Statements of the Company for the year 2023 are available in electronic form on the website of the Group at www.galatariotisgroup.com (Investor Relations). These documents will also be available in hard copy at the Company's registered office, at 197 Makarios III Avenue, Gala Tower, 3030 Limassol (tel: +357 25891000, fax: +357 25343211, email: info@galatariotisgroup.com).

INSTRUMENT OF PROXY

I/We ____, ID No. __________

of _______________ being shareholder/shareholders of The Cyprus Cement Public Company Ltd hereby appoint:

(a) Mr/Mrs ____

of ____

or failing him

(b) Mr/Mrs____

of ____

as my/our proxy to attend and vote for me/us and on my/our behalf at the 73rd Annual General Meeting of the shareholders of The Cyprus Cement Public Company Ltd to be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Tuesday 25th June 2024 at 11:00 a.m., and at any adjournment thereof.

Date ____________________________

Signature_________________________