

ANNOUNCEMENT

ANNUAL GENERAL MEETING RESOLUTIONS DATED 25 JUNE 2024

The Annual General Meeting of the shareholders of The Cyprus Cement Public Company Ltd was held on Tuesday 25th June 2024. At the Annual General Meeting the following resolutions were approved:

1. The Management Report and the Financial Statements of the Company for the year ended 31 December 2023, were approved.
2. The payment of a dividend amounting to €2.743.238 and corresponding to €0,02 cent per share out of the profits of the year 2022, was approved.

The dividend will be paid to the entitled shareholders of the Company that will be registered at the Cyprus Stock Exchange (CSE) registry as at 10th July 2024 (**Record Date**). Investors that will purchase shares at the CSE by the close of business on 8th July 2024 (**Last Cum Date**) will be entitled to the dividend. The **ex-dividend date** is 9th July 2024. Furthermore, shareholders entitled to the dividend will also be the holders of shares based on an off-exchange transfer to be completed by the record date.

The dividend will be paid to the shareholders until Friday 2nd August 2024.

3. The Directors Messrs. Costas Galatariotis and Antonis Antoniou Latouros who were retired by rotation, were re-elected as members of the Company's Board of Directors.
4. It was resolved that the Directors' remuneration for the year 2024 will remain to €1.000,00 for each member. It was also resolved that the Audit Committee remuneration will remain to €1.000,00 for each member.
5. PricewaterhouseCoopers Ltd were re-appointed as the Company's Auditors and the Board of Directors was authorized to determine their remuneration for year 2024 at a later stage.

C.C.C. Secretarial Ltd
Secretary

Limassol, 25th June 2024