

ANNOUNCEMENT

The Cyprus Cement Public Company Ltd announces that the Board of Directors of the Company will convene on Monday 29th April 2024, to consider the following subjects:

- To consider and approve the Annual Report and Audited Financial Statements for the year ended 31st December 2023.
- To consider the payment of dividend.
- To fix the date and place for convening the Annual General Meeting of the Shareholders of the Company.
- To renew the program of purchase of own shares.

C.C.C. Secretarial Ltd
Secretary

Limassol, 12th April 2024