

UNIFAST FINANCE & INVESTMENTS PLC

ANNOUNCEMENT

Unifast Finance & Investments announces that the invitation to the Annual General Meeting of the Company's Shareholders, to be held on 20 June 2018, at 17.00 and the relevant Form of Proxy will not be sent or posted to the shareholders pursuant to the provisions of Section 128 of the Companies Law, Cap. 113.

The Invitation to the Annual General Meeting and the Form of Proxy, copies of which are attached, are available on the websites of the Company (www.pharmakas.com) and the Cyprus Stock Exchange (www.cse.com.cy) and in print form at the Company's registered office, 23 Themistocles Dervis Str., STADYL Building, 1066 Nicosia.

25 May 2018

UNIFAST FINANCE & INVESTMENTS PLC

INVITATION TO ANNUAL GENERAL MEETING

The Annual General Meeting of Unifast Finance & Investments Public Company Ltd will be held at the Company's Offices, 23 Themistocles Dervis Str., STADYL Building, 1066 Nicosia, on Wednesday, 20 June 2018, at 17.0, to transact the following business:

1. Examination of the Directors' Report and the Company's accounts for 2017
2. Election of members to the Board of Directors
3. Determination of the remuneration of the members of the Board
4. Appointment of auditors and authorisation of the Board of Directors to determine their fees.

By order of the Board of Directors

George Pipis
Director

25 May 2018

UNIFAST FINANCE & INVESTMENTS PLC

FORM OF PROXY

I, we..... of member/members of **Unifast Finance & Investments Public Company Ltd** hereby appoint of or failing him/her, of as my/our Proxy to vote for me/us or on my/our behalf at the **Annual General Meeting** of the Company, to be held on **20 June 2018** and at any adjournment thereof.

Signed today

SIGNATURE