

## **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 28 July 2020 at 17.00 and the relevant Form of Proxy will not be sent or posted to the shareholders pursuant to the provisions of Article 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](http://www.pharmakas.com)) and the Cyprus Stock Exchange ([www.cse.com.cy](http://www.cse.com.cy)) and in print form at the Company's registered office, 23 Themistocles Dervis Str., STADYL Building, 1066 Nicosia.

06 July 2020

## **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 Tuesday, 28 July 2020, at 17.00, to transact the following business:**

1. Examination of the Directors' Report and the Company's accounts for 2019
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

Christos Daskalakis  
Secretary

06 July 2020

## **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 **28 July 2020**  
and at any adjournment thereof.

Signed today .....

SIGNATURE .....