

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 17 June 2021 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) 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.

24 May 2021

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 Thursday, 17 June 2021, at 17:00, to transact the following business:

1. Examination of the Directors' Report and the Company's accounts for 2020
2. Election of Board members
3. Fixing of the remuneration of Board members
4. Appointment of auditors and authorisation of the Board of Directors to fix their remuneration.

By order of the Board of Directors

George Pipis
Director

24 May 2021

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 **17 June 2021**
and at any adjournment thereof.

Signed today

SIGNATURE