

# Unifast Finance & Investments Plc

## ANNOUNCEMENT

**MINUTES OF THE GENERAL MEETING held at the Company's office on Thursday, 17 June 2021 at 17:00.**

**PRESENT:** In accordance with the attached Statement of Presence

**SECRETARY:** Christos Daskalakis

### Chairman

The Company's Chairman, Mr. Stavros Theodosiou, presided over the meeting.

### Quorum

The Company's Secretary assured the Chairman that there is a quorum present.

### Approval of Accounts

It unanimously decided to approve the Directors' Report and the Company's accounts for the year ended 31 December 2020.

### Election of Board Members

Pursuant to Article 93 of the Company's Articles of Association, Messrs. Stavros Theodosiou and Christos Tisigkis retired and offered themselves for re-election and were unanimously re-elected.

### Board Members Remuneration

It decided that no remuneration is given to the Board Members for 2021.

### Auditors

It decided to re-appoint the audit firm Ernst & Young as auditors of the Company and authorised the Board of Directors to fix their remuneration.

Since there was no other matter for discussion, the meeting ended on 18:00

Yours,

George Pipis  
Director