

WOOLWORTH (CYPRUS) PROPERTIES PLC
(the “Company”)
ANNOUNCEMENT FOR ANNUAL GENERAL MEETING

NOTICE IS GIVEN for the Annual General Meeting of the Company’s Shareholders to be held on **28 March 2023, at 10:30 a.m.** at the Company’s registered office, 200, Limassol Avenue, Shacolas House, 2025 Strovolos, Nicosia, to examine and, if deemed fit, pass appropriate resolutions in relation to the following.

AGENDA

1. Statement of Chairman.
2. Presentation of the Directors’ Report for the year 2020 (including the Corporate Governance Report, the Management Report, the Auditors’ Report and the Audited Financial Statements for the year ended 31.12.2020).
3. Election or re-election of Board Members.
4. Examination and approval of the remuneration policy for 2021-2023 and fixing of Board Members’ remuneration.
5. Appointment of the Company’s External Auditors for years 2021-2023 and authorization of the Board of Directors to fix their remuneration.

By order of the Board of Directors,

George Mitsides
Secretary