

WOOLWORTH (CYPRUS) PROPERTIES PLC
(the “Company”)
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS GIVEN for the Extraordinary General Meeting of the Company’s Shareholders to be held on **12 February 2024, at 10:15 a.m.** at the Company’s registered office, 200, Limassol Avenue, Shacolas House, 2025 Strovolos, Nicosia, with the following agenda:

AGENDA

1. Examination and decision-making on the merger of the wholly-owned subsidiaries of WOOLWORTH (CYPRUS) PROPERTIES PLC with the parent company, and authorization of the Board of Directors to promote the necessary procedures to this end.
2. Decision-making pursuant to Article 169(f) of the Companies Law, Cap.113.

The Notice of the General Meeting will not be sent or posted to the shareholders pursuant to the provisions of Article 128 of the Companies Law, Cap.113.

By order of the Board of Directors,

George Mitsides
Secretary

Nicosia, 19 January 2024