

# **Woolworth Group**

## **ANNUAL GENERAL MEETING**

### **ANNOUNCEMENT**

The Annual General Meeting of Woolworth (Cyprus) Properties Plc was held yesterday, 12 February 2024, at the registered office of Woolworth (Cyprus) Properties Plc in Nicosia.

Following a short introductory speech by the Chairman, Mr. Christakis Charalambous, which referred to the Company's results, the Annual Reports (including the Board of Directors' and the Auditor's Reports and the Corporate Governance Management Report), as well as the Audited Financial Statements for the years 2021 and 2022 were presented.

The Meeting re-appointed to the Board of Directors the following Members who retired by rotation:

Christakis Charalambous, Chrysoula Shacola and Eleni Shacola.

It reappointed KPMG as the Company's Auditors and authorised the Board of Directors to determine their fees.

**13 February 2024**