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

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Shareholders of the Company, will be held on **20 April 2026, at 10:30 a.m.** at the Company’s registered office, 200, Limassol Avenue, Shacolas House, 2025 Strovolos, Nicosia, for the purpose of considering and if deemed fit, passing appropriate resolutions in respect of the following:

AGENDA

1. Presentation of the Directors’ Report for the year 2024 (including the Management Report, the Corporate Governance Report, the Auditors’ Report and the Audited Financial Statements for the year ended 31.12.2024).
2. Election or re-election of Board Members.
3. Examination and approval of the remuneration policy and fixing of Board Members’ remuneration.
4. Appointment of the Company’s External Auditors.

By order of the Board of Directors,

George Mitsides
Secretary

Nicosia, 3 March 2026