

COMPANY NO: HE 174743

**APHRODITE SPRINGS PUBLIC LIMITED**  
(the "Company")

**WRITTEN RESOLUTION OF ALL THE DIRECTORS OF THE COMPANY  
DATED 28 APRIL 2021, IN ACCORDANCE WITH ARTICLE 169 (a) OF THE  
COMPANY'S ARTICLES OF ASSOCIATION**

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We, the undersigned, being all the members of the board of directors of the Company, approve the following decisions, which will be considered as decisions approved in a duly called and convened meeting of the board of directors of the Company:

**PREAMBLE**

Whereas the audited financial statements of the Company for the financial year ended on the 31<sup>st</sup> December 2020 have been placed before the Board of Directors for consideration and approval,

And whereas there are certain statutory duties of the Company as regards the said audited financial statements for the year ended the 31<sup>st</sup> December 2020 as well as the convention of the Annual General Meeting of the Company,

**Now it is hereby unanimously decided that:**

- A. That the audited financial statements of the Company for the financial year ended on the 31<sup>st</sup> December 2020 be and are hereby approved, as presented to the Board of Directors.
- B. That the Management Report of the Company for the financial year ended on 31 December 2020 be and is hereby approved, as presented to the Board of Directors.
- C. That the said audited financial statements of the Company to be signed by Mr Elias Neocleous and Mr Demetris Rotis.
- D. That the said Management Report of the Company to be signed on behalf of the Board of Directors by Mr. Demetris Rotis.
- E. That the officers of the Company be and are hereby authorised to timely release the said audited financial statements to the Cyprus Stock Exchange, the Tax Authorities, the Registrar of Companies and the public in general.
- F. That the Annual General Meeting of the Company be and is hereby summoned to take place on the 25<sup>th</sup> of June 2021, which will consider the following items:



- a. Consideration and approval of the audited financial statements for the year ended the 31<sup>st</sup> December 2020.
- b. Consideration and approval of the Management Report of the Company for the year ended the 31<sup>st</sup> December 2020.
- c. Remuneration of the directors.
- d. Election of directors.
- e. Appointment of the auditors and fixing their remuneration.

In witness of our above decisions, we set here-below our signature and seal.

Limassol, 28/04/2021.

**SIGNATURES**

  
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George Misirlis

  
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Elias Neocleous

  
.....  
Demetris Rotis

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Aristotelis Karytinis

- a. Consideration and approval of the audited financial statements for the year ended the 31<sup>st</sup> December 2020.
- b. Consideration and approval of the Management Report of the Company for the year ended the 31<sup>st</sup> December 2020.
- c. Remuneration of the directors.
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Limassol, 28/04/2021.

**SIGNATURES**



.....  
George Misirlis



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Elias Neocleous

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Demetris Rotis



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Aristotelis Karytinis