

COMPANY NUMBER: HE 174743

APHRODITE SPRINGS PUBLIC LIMITED
(the "Company")

**WRITTEN RESOLUTION OF ALL THE DIRECTORS OF THE COMPANY
DATED 29 AUGUST 2022, IN ACCORDANCE WITH ARTICLE 169(a) OF THE
ARTICLES OF ASSOCIATION OF THE COMPANY**

UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30/06/2022
The directors considered the unaudited financial statements of the Company for the period ended 30/06/2022, hereby attached as Appendix A.

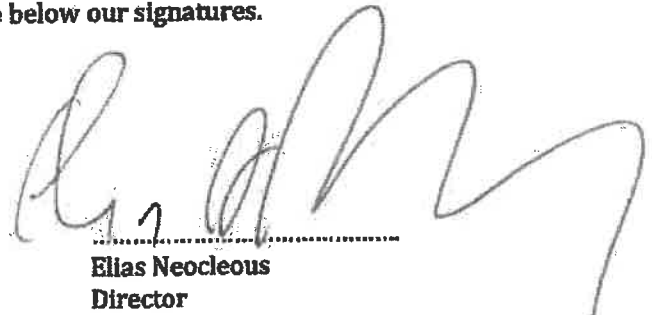
RESOLVED that the unaudited financial statements of the Company for the period ended 30/06/2022 be and are hereby approved, as these were presented to the board of directors.

RESOLVED FURTHER that the officers of the Company be and are hereby authorised to release and/or publish the above said unaudited financial statements to the Cyprus Stock Exchange (CSE) as per the relevant regulations of the CSE.


In witness of our decisions we set here below our signatures.



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George Misirlis
Director



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Elias Neocleous
Director



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Demetris Rotis
Director



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Aristotelis Karytinis
Director