

APHRODITE SPRINGS PUBLIC LIMITED

Office of the Secretary

10 George Gennadiou Street, Agathangelos Court, Office 303, 3041 Limassol, Cyprus
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Notice for Annual General Meeting

Notice is hereby given to you that on the 15th day of September 2023, Friday, at 10:00 a.m., the Annual General Meeting of the Company shall take place at the Company's head office at Aphrodite Hills Resort.

AGENDA

- (1) Consideration and approval of the audited financial statements for the year ended the 31st December 2022.
- (2) Consideration and approval of the Management Report of the Company for the year ended the 31st December 2022.
- (3) Remuneration of the directors.
- (4) Re-election of directors.
- (5) Appointment of the auditors and fixing their remuneration.
- (6) Any other matter eligible to be considered in Annual General Meeting.

Limassol, 22 August 2023

By order of the Board of Directors,

PM Charalambous

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P&D Secretarial Services Limited
Secretary

Note:

Any shareholder entitled to be present and vote in the above Annual General Meeting is entitled to be present and vote on their behalf. The representative need not be a member of the Company.

Directors: George Misirlis, Elias Neocleous, Demetris Rotis, Aristotelis Karytinios