

Aphrodite Springs Public Limited

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ANNOUNCEMENT

ANNUAL GENERAL MEETING RESOLUTIONS

The annual general meeting of Aphrodite Springs Public Limited (“the Company”) was held on 15/09/2023 at Aphrodite Hills Resort, Paphos.

At the said annual general meeting 3 shareholders were present or represented, which in total were representing 96% of the issued share capital of the Company.

During the annual general meeting of the Company the following decisions were taken:

1. The audited financial statements of the Company for the financial year 2022 were approved.
2. The Management report to the shareholders for the financial year 2022 was approved.
3. The re-election of the auditors of the Company Messrs Ernst & Young Cyprus Ltd for the year 2023, at a fee to be fixed by the Board of Directors was approved.

Limassol, 18 September 2023