APHRODITE SPRINGS PUBLIC LIMITED
Office of the Secretary

10 George Gennadiou Street, Agathangelos Court, Office 303, 3041 Limassol, Cyprus
P.O. Box 50012, 3600 Limassol Cyprus
Tel.: 25871600, Facsimile: 25362001, email: info@pkdlaw.com & pmc@pkdlaw.com

Notice for Annual General Meeting

Notice is hereby given to you that on the 26th day of June 2026, Friday, at 11:00 a.m., the Annual General Meeting of the Company shall take place at the Company's Secretary office, 10 George Gennadiou Street, Agathangelos Court, office 303, 3041 Limassol, Cyprus.

AGENDA

(1) Consideration and approval of the audited financial statements for the year ended the 31st December 2025.
(2) Consideration and approval of the Management Report of the Company for the year ended the 31st December 2025.
(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.

By order of the Board of Directors,

MPCharalambous
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P&D Secretarial Services Limited
Secretary

Notes

1. AVAILABLE DOCUMENTS AND INFORMATION
The full annual report of the Company for the year 2025, which includes the consolidated financial statements and the management report for the year ended on 31 December 2025, as well as all information referred to in section (4) of article 127A of the Companies Law, CAP113, will be available at the website of the Stock Exchange (www.cse.com.cy) and at the website of the Company (www.aphroditehills.com).

2. CUT-OFF DATE
As a cut-off date for participating at the annual general meeting of 26th June 2026, the 24th of June 2026 is hereby fixed (cut-off date).

Only members registered at the cut-off date in the central depository/register of the Cyprus Stock Exchange may exercise their right for participating and voting at the general meeting and any other change or filing in the relevant register, following the cut-off date will not be taken into account when fixing the right of any person to attend and vote at the meeting. The right of any member to participate in the general meeting and to vote in relation to his shares will not be subject to any condition for depositing the shares or transferring them to any other person or to be registered in the name of any other person prior to the general meeting. A member is free to sell or otherwise transfer shares of the Company at any time between the cut-off date and the date of the general meeting.

At the general meeting, the proof of being a shareholder maybe made upon production of the identity card or other identification document, which identification by the Company will be made in comparison to the register of members as at the cut-off date.

3. MEMBERS RIGHTS

(a) Right to propose a resolution

A member or members holding at least 5% of the total voting rights of all the members, having the right to vote at the meeting, have the right to submit an application in order to add an issue on the agenda of the annual general meeting, provided that any such issue will be accompanied by the justification for including such proposed resolution as an item on the agenda of the general meeting. Such application may be submitted either by electronic means (fax 25362001 or at the email pmc@pkdlaw.com) or by posting it to the address P.O. Box 50012, 3600 Limassol, Cyprus.

(b) Right to submit questions

Keeping all measures which the Company may take in order to identify the identity of any member and according to the provisions of the Companies Law, CAP113 (the Law) any members has the right to submit questions in relation to the items on the agenda of the general meeting during the discussion by the general meeting of the issue which relates and to receive answers to these questions. The Company may provide a general reply to questions with the same content.

(c) Right to vote

Any member which is present either personally or through a proxy, entitled to more than one vote, if it will decide to vote, is not obliged to use all its votes or to vote in the same way with all its votes.

4. RIGHT TO APPOINT A PROXY

Any member entitled to attend and vote in the general meeting may appoint a proxy to attend and vote in its stead. Such proxy is not necessary to be a member of the Company. The appointed proxy maybe a physical or legal person and will act in accordance with the directions given by the member which appointed him. The proxy document must be deposited and/or communicated by a written notice to the Company at least 48 hours prior to the time fixed for the general meeting with any one of the following ways:

- At the office of the secretary, 10 George Gennadiou Street, Agathangelos Court, 3rd floor, office 303, 3041 Limassol or P.O. Box 50012, 3600 Limassol, Cyprus, or
- through electronic means, transmitting to the fax 25362001, or
- by email at the email address pmc@pkdlaw.com

Any member is requested to confirm the successful submission of the proxy document and its receipt by the Company, dialling 25871600.