

ENTECA PLC

Registered Number HE292004

("the Company")

NOTICE and AGENDA of Board Directors Meeting

11 September, 2025

The Board of Directors of
ENTECA PLC
Charalambou Mouskou 14,
Artemisia Business Centre, Office 101,
2014 Strovolos, Nicosia

Dear Sirs,

RE: Board Directors Meeting

NOTICE IS HEREBY GIVEN that a Board of Directors' Meeting will be convened and held at the Company's offices at Artemisia Business Centre, 1st floor, Office 101, 14 Charalambou Mouskou, 2014, Strovolos, Nicosia, Cyprus on the 12 of September 2025, at 11:30 a.m., for the purpose:

AGENDA

Discussing and considering the following special business:

1. To consider and if thought fit to pass a resolution for reviewing and approving the Report and Interim Unaudited Financial Statements for the period between 01 January, 2025 to 30 June, 2025;
2. Miscellaneous.

By order of the Board,

THEMIS SECRETARIAL SERVICES LIMITED



For **THEMIS SECRETARIAL SERVICES LIMITED**
Secretary