

ENTECA PLC

Registered Number HE434391

("the Company")

NOTICE and AGENDA of Board Directors Meeting

15 October, 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 16th of October, 2025, at 12:00 p.m., for the purpose:

AGENDA

Discussing and considering the following special business:

1. To consider and if thought fit, to pass a resolution for the payment of Interim Dividends to the shareholders of the Company; and
2. Miscellaneous.

By order of the Board,


THEMIS SECRETARIAL SERVICES LIMITED

For THEMIS SECRETARIAL SERVICES LIMITED
Secretary