

Orca Investments Plc
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June 4th, 2019

To: Chairman of CSE
Nicosia

Subject: Decisions of the Annual General Meeting

Today on 4th June 2019, the Annual General Meeting of Constantinou Orca Investment Plc (the "Company") took place at its registered office in Paphos, during which the following were decided:

1. The Directors' Report for the year ended December 31, 2018 was examined and approved.
2. The financial statements of the Company and the Auditors' Report for the year ended December 31, 2017 were examined and approved.
3. Mr. Andreas Constantinou and Mrs. Athena Constantinou were re-elected as members of the Board of Directors.
4. The remuneration of the members of the Board of Directors for the year 2019 was approved.
5. The auditors, Messrs. Ernst & Young Cyprus Limited were re-appointed, and the Board of Directors was authorised to fix their remuneration for the year 2019.

The Secretary,


A. Anastasiou