

The Mall of Cyprus (MC) Plc

The annual general meeting of the public company "The Mall of Cyprus (MC) Plc" (the "**Company**") was held on the 29th day of October 2019.

At the meeting the following resolutions were made:

1. The audited accounts for the year ended 31 December 2018, together with the reports of the directors and auditors thereon, be received and approved.
2. The recommendation of the board of directors that no final dividend be declared for the aforementioned year, be approved.
3. Messrs. Deloitte Ltd be appointed as the auditors of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before the members and that the directors of the Company be authorised to fix the remuneration of the auditors as they deem fit.
4. Mr. Takis Christodoulou, Mr. Giorgos Mouskidis and Mr. John George Mavrokordatos and Mr. Martin Olivier being the only directors of the Company (the "**Directors**"), be re-elected to the office of Directors of the Company. The shareholders also fixed the remuneration of the Directors and confirmed that the Directors are currently the only directors of the Company.

The Mall of Cyprus (MC) Plc



Montrago Services Limited
Secretary

MONTRAGO SERVICES LIMITED

Date: 30 October 2019