

**NOTICE OF THE ANNUAL GENERAL MEETING OF
THE MALL OF CYPRUS (MC) PLC (the "Company")**

Registered in Cyprus No. HE 3941

To: the Shareholders,

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at the offices of Elias Neocleous & Co LLC, located at 5 Lemesou Avenue, 2nd Floor, Nicosia on the 03rd day of December 2020, at 09:30 a.m. for the purpose of considering and if thought fit, passing the following resolutions which will be proposed as:

ORDINARY RESOLUTIONS

1. To receive the audited accounts of the Company for the year ended 31 December 2019, together with the reports thereon of the directors and the auditors of the Company.
2. To consider the recommendation of the directors that no final dividend be declared for the aforesaid year.
3. To re-appoint Deloitte 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 to fix their remuneration in the meeting or in such manner as the Company may determine in the meeting.
4. To re-appoint Mr. Takis Christodoulou, Mr. Giorgos Mouskidis, Mr. John George Mavrokordatos and Mr. Martin Olivier retiring from their position as directors of the Company in accordance with the articles of association of the Company and being legible, offering themselves for re-election, be re-elected to the office of directors of the Company.
5. To ratify and approve all and any decisions and actions taken by the directors of the Company from its last annual general meeting.
6. To consider and if thought fit, to vote on any other business and pass any other resolution which will be proposed as an ordinary resolution or special resolution, as the case may be.

Date: 9 November 2020

BY ORDER OF THE BOARD

Registered Office
The Mall of Cyprus
3, Vergina str.
Strovolos
Nicosia


MONTRAGO SERVICES LTD

MONTRAGO SERVICES LIMITED

NOTES

- (1) *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. Such proxy need not be a member of the Company.*
- (2) *To be effective, the form of proxy, together with the power of attorney or other authority under which it is signed, must reach the registered office of the Company not less than 48 hours before the time fixed for the holding of the meeting. The completion and return of the form of proxy will not preclude a member attending the meeting and voting in person, should he/she so wish.*
- (3) *The full and complete text of the annual report of the Company for the period ended on 31 December 2019 (including the director's report, the auditors' report and the financial statements for the period ended 31 December 2019) and the instrument appointing proxy are available on the Cyprus Stock Exchange website www.cse.com.cy. Copies of the documents referred to can be obtained from the registered office of the Company at the Mall of Cyprus 3, Vergina str. Strovolos, Nicosia, Cyprus, or by sending a request by email at christos.kafouris@neo.law without any charge. The invitation to the annual general meeting will be mailed/faxed to all shareholders of the Company.*
- (4) *Considering the unprecedented conditions that have been created by the Coronavirus (COVID-19) pandemic and the health and safety guidelines (including restrictions on gatherings) issued by the Government of the Republic of Cyprus, the shareholders are kindly urged to avoid physical presence at the meeting and instead appoint the company secretary as their proxy and instruct her to vote on their behalf accordingly.*