

The Mall of Cyprus (MC) Plc

The board of directors of the public company The Mall of Cyprus (MC) Plc (the “**Company**”) decided to convene an extraordinary general meeting (“**EGM**”) of the Company on the 31st day of August 2023 at 14:00, at the offices of Deloitte at Spyrou Kyprianou Avenue 24, Nicosia, Cyprus.

The notice of the EGM and the instrument appointing proxy are available on the Cyprus Stock Exchange website www.cse.com.cy. Copies of the documents referred to can also be obtained from the registered office of the Company at the Mall of Cyprus 3, Vergina str., Strovolos, Nicosia, Cyprus, or by sending request by email at christos.kafouris@neo.law without any charge. The invitation to the EGM will be mailed to all shareholders of the Company.

The Mall of Cyprus (MC) Plc

Montrago Services Limited

Montrago Services Limited

Secretary

Date: 10 August 2023