

THE MALL OF CYPRUS (MC) PLC
(the “Company”)

STAKEHOLDER COMMUNICATION: The Mall of Cyprus (MC) Plc (the “Company”)

To all stakeholders of the Mall of Cyprus (the “**Mall**”).

On 31 August 2023 at the extraordinary general meeting of the shareholders it was inter alia resolved to:

- To approve the increase of the authorized share capital of the Company from EUR 85,500,000 divided into 171,000,000 ordinary shares of nominal value EUR 0.50 each to EUR 185,500,000 divided into 371,000,000 ordinary shares of nominal value EUR 0.50 each by the creation of 200,000,000 ordinary shares of nominal value EUR 0.50 each which will have the same rights as the existing ordinary shares of the Company.

Montrago Services Limited

Secretary

Date: 1 September 2023