

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 the annual general meeting of the Company on the 4th day of June 2024 at 09:30, the Hilton Park Hotel, Griva Dighenis Avenue, Nicosia, 1507, Cyprus.

The full and complete text of the audited financial statements (together with the director’s report, and the auditors’ report thereon) for the year ended 31 December 2023, the notice 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 annual general meeting will be mailed to all shareholders of the Company.

The Mall of Cyprus (MC) Plc

Montrago Services Limited

Secretary

Date: 13 May 2024