

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 4th day of June 2024.

At the meeting the following resolutions were passed:

ORDINARY RESOLUTIONS

1. The audited accounts for the year ended 31 December 2023, together with the reports of the directors and auditors thereon, be received and approved.
2. The recommendation of the board of directors that an interim dividend of EUR 7,524,461 paid in respect of the 2023 accounts and an interim dividend paid out of the retained earnings from 2022 and 2023 in the aggregate amount of Euro 7,500,000 be declared as final for the year ended 31 December 2023, be approved.
3. Messrs. Deloitte Ltd be re-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. John George Mavrokordatos, be re-elected to the office of directors of the Company.
5. Mr. Siphamandla Mbonane, be appointed to the office of directors of the Company.
6. Mr Malose Frans Kekana, be appointed as alternate director of Mr Siphamandla Mbonane.
7. The shareholders also fixed the remuneration of the directors.

SPECIAL RESOLUTIONS

8. That the existing articles of association of the Company be abrogated in their entirety and replaced by the new articles of association attached to the notice of the annual general meeting.

The Mall of Cyprus (MC) Plc

Montrago Services Limited

Montrago Services Limited
Secretary

Date: 04 June 2024