

10 September 2024

## ANNOUNCEMENT: THE MALL OF CYPRUS (MC) Plc (the "Company")

We are pleased to announce that the board of directors of the Company has resolved to appoint Mr Kypros Hadjistyllis as director of the Company with effect from 10 September 2024. Mr Hadjistyllis who also acts as the General Manager of the Company has extensive experience in the retail sector which will add significant value to the board.

For The Mall of Cyprus (MC) Plc
Montrago Services Limited
Montrago Services Limited
Secretary