

# THE MALL OF CYPRUS

9 August 2024

## SHAREHOLDER COMMUNICATION: THE MALL OF CYPRUS (MC) Plc (the “Company”)

To all shareholders of the Company

The shareholders are referred to the announcement made on 24 April 2024 read with the supplementary announcement made on 26 April 2024 (the “**Announcement**”) regarding the authorisation granted to the Directors to, subject to the approval by the District Court of Nicosia and Registrar of Companies, reduce the Company’s share premium account by an amount of €90,146,822 (the “**Capital Reduction**”).

The shareholders that were listed in the register of members on 29 April 2024 (the “**Record Date**”) will be entitled to receive the pro rata distribution (either in cash or in kind) of the Capital Reduction, which amounts to c. €0.9015 per share (“**the Capital Distribution**”).

The Company wishes to inform its shareholders, that the requisite court order has been obtained and the Registrar of Companies have issued its Certificate of Registration of the Reduction in the Share Premium Account and the Capital Reduction is now unconditional.

Payment of the Capital Distribution to shareholders on the Record Date shall be effected on 22 August 2024. The Capital Distribution will be settled in cash to all shareholders other than Atterbury Cyprus Limited, who will receive in kind settlement.

For The Mall of Cyprus (MC) Plc

*Montrago Services Limited*

Montrago Services Limited  
Secretary