

ANNOUNCEMENT DATED 15 JULY 2019
ON THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of the company Vonpende Holdings P.L.C (the "Company") at a meeting held on Monday 15th of July 2019, decided that an Extraordinary General Meeting will be held on the **07th of August 2019 at 10.00 a.m.**, at the trading offices of the Company at 10 Egypt Street, Akamantis Business Center, VESPER floor, office 306, 1097 Nicosia, Cyprus to discuss a proposed investment to the share capital of the Company, and increase of share capital of the Company.

Relevant notices and proxies will be published and sent to the Shareholders of the Company in due course.

BY ORDER OF THE BOARD

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STELLA KOUKOUNIS

Director