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General Meeting

**ITTL Trade Tourist & Leisure Park Plc**

ITTL

**ANNUAL GENERAL MEETING**

Find attached Announcement and Invitation of AGM

Attachments:

1. **ITTL-Announcement of AGM**
2. **Invitation and Proxy**

**Non Regulated**

Publication Date: 07/05/2014

# ITTL TRADE TOURIST AND LEISURE PARK PLC

## ANNOUNCEMENT

ITTL Trade Tourist and Leisure Park Plc announces that, the Invitation for the Annual General Meeting of Shareholders of the Company, to be held on **Thursday 5 June 2014, at 11.00 a.m., at the Registered Office of the Company**, Shacolas House, 200 Limassol Ave., (Old Limassol-Nicosia road) Strovolos, in Nicosia and the Proxy are available (1) to the website [www.woolworthgroup.com.cy](http://www.woolworthgroup.com.cy), (2) at the Shares Department tel. 22740000 (3) on the website of the Cyprus Stock Exchange [www.cse.com.cy](http://www.cse.com.cy).

The Invitation of the Annual General Meeting is also published in the daily press. Both the Invitation and the Proxy will not be sent to the shareholders under Section 128 of the Companies Law, Cap. 113.

For ITTL Trade Tourist and Leisure Park Plc

George P. Mitsides  
Company Secretary

Nicosia, 7 May 2014



## ITTL TRADE TOURIST & LEISURE PARK PLC

### Notice of Annual General Meeting

The Annual General Meeting of ITTL Trade Tourist & Leisure Park Plc, is to be held at the Registered Office of the Company, Shacolas House, 200 Limassol Ave., (Old Nicosia-Limassol Road) Strovolos, Nicosia, on Thursday 5 June 2014 at 11.00 a.m.

#### Agenda

1. Examination of the Directors' Report and Financial Statements for the year ended December 31, 2013.
2. Election of Board Members.
3. Determination of the remuneration of the Board of Directors.
4. Reappointment of Auditors and authorisation of the Board of Directors to fix their remuneration.

George P. Mitsides  
Company Secretary

Nicosia, 7 May 2014

#### DOCUMENTS AND INFORMATION AVAILABLE

The full and complete text of the Annual Report of the Company for the year 2013 (including the Directors' Report, the Auditors' Report and Financial Statements for the year ended December 31, 2013) and the instrument appointing proxy are available on the website [www.woolworthgroup.com.cy](http://www.woolworthgroup.com.cy) and Cyprus Stock Exchange website, [www.cse.com.cy](http://www.cse.com.cy). Copies of the documents referred to can be obtained from the Registered Office of the Company, Shacolas House, Shares Department, 3<sup>rd</sup> Floor, 200 Limassol Avenue (Old Nicosia-Limassol Road), Strovolos, P O Box 21744, 1589-Nicosia (tel.:22740000) or by sending a request by email at [shares@nksgroup.com](mailto:shares@nksgroup.com), without any charge. The Invitation to the Annual General Meeting will not be sent to shareholders under the provisions of Article 128 of the Companies Law, Cap. 113.

# Instrument Of Proxy

To **ITTL Trade Tourist & Leisure Park Plc**, Shares Department,  
Shacolas House, 200 Limassol Ave., 2025-Strovolos, P. O. Box 21744, 1589 Nicosia.

I/We \_\_\_\_\_ from \_\_\_\_\_  
with I.D. number/Company Registration number/Passport number \_\_\_\_\_  
being a Member/s of the above-named Company, hereby appoint Mr./Mrs.  
\_\_\_\_\_ with  
I.D. number/Passport number \_\_\_\_\_ or  
failing him/her, Mr / Mrs \_\_\_\_\_ with  
I.D. number/Passport number \_\_\_\_\_ as my / our proxy to  
attend and vote on my / our behalf at the Annual General Meeting of the above Company,  
to be held at the **Registered Office of the Company, Shacolas House, 200 Limassol  
Ave., (Old Road Limassol-Nicosia), Strovolos, Nicosia, on Thursday 5 June 2014, at  
11.00 a.m.** and at any adjournment thereof.

## METHOD OF VOTING

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date \_\_\_\_\_ Signature \_\_\_\_\_

The proxy may vote as he/she thinks fit, unless the method of voting is indicated hereinabove.

### Notes:

1. In case of a legal entity, the proxy form must be signed by the duly authorized signatories and bear the official stamp of the legal entity.
2. In the case of common shareholdings, a proxy form can be submitted only by the shareholder whose name appears first in the Share Register.
3. The proxy need not be a shareholder of the Company.

For Internal use – Registry number ..... Number of Shares .....