

**Annual Report and Financial Statements for the year 2021**

At the meeting of the Board of Directors of K+G Complex Public Company Ltd, held on 29th April 2022, the following decisions were taken:

**(a) Approval of Consolidated Financial Statements**

The Annual Report of the Board of Directors and the Financial Statements of the Group for the year ended 31st December 2021 were approved.

Copies of the Annual Report and the Financial Statements are available at the Company's registered office, at 197 Makarios III Avenue, 3030 Limassol and on the Group's website [www.galatariotisgroup.com](http://www.galatariotisgroup.com) ("Investor Relations/Announcements").

**(b) Annual General Meeting**

It was resolved that the Annual General Meeting of the shareholders of the Company, for the approval of the Annual Report and Financial Statements of the Company for the year 2021, will be held on Monday 20th June 2022, at 12:00 p.m. at Parklane, a Luxury Collection Resort & Spa, in Limassol.

C.C.C. Secretarial Ltd  
Secretary

Limassol, 29th April 2022

**Regulated**

Publication Date: 29/04/2022