

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Sirs,

Please find attached the Notice of the Annual General Meeting of TOXOTIS INVESTMENTS PUBLIC LTD which will be held at the Company's registered office at 40, Themistocles Dervis Str., 3rd Floor, Office 301 1066 Nicosia, on Friday 28 August 2020 at 16:30.

The notice will also be published in the daily newspaper "ALITHIA" on 31 July 2020. Furthermore, the Notice, Proxy, Annual Report and all relevant information referred to in clause (4) of article 127A of the Companies Law will also be available on the Company's website <http://www.toxotisinvestments.com>.

Yours

LOUTHAN SECRETARIAL LIMITED

Attachment:

1. **TOXOTIS - AGM Notice**

**Non Regulated**

Publication Date: 03/08/2020

**TOXOTIS INVESTMENTS PUBLIC LTD**  
**Registration No.: HE 35908**

**NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the shareholders of TOXOTIS INVESTMENTS PUBLIC LTD (the “**Company**”) will be held at the Company’s registered office, 40 Themistocles Dervis Str., 3<sup>rd</sup> floor, office 301, 1066 Nicosia, on **Friday, 28 August 2020, at 16.30**, with the following agenda:

**AGENDA**

1. Examination of the Company’s Annual Report for 2019 (including the Directors’ Report, the Independent Auditors’ Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2019).
2. Retirement and candidacy for re-election of members of the Board pursuant to Regulations 89, 90 and 91 of the Company’s Articles of Association which provide for the retirement of Directors by rotation. The Directors who retire and offer themselves for re-election are Messrs. Athanasios Korfiotis and Andreas Kyprianou.
3. Determination of the remuneration of Directors for 2020. The Board proposes that the remuneration for 2020 remains the same as in 2019, i.e. €1,000 (2019: €1,000).
4. Re-appointment of the Company’s External Auditors G. Kalopetrides & Partners Ltd and authorisation of the Board of Directors to fix their fees for 2020.
5. Any other matter that may be considered at an Annual General Meeting.

By order of the Board of Directors

**LOUTHAN SECRETARIAL LIMITED**

Secretary

Nicosia 30 July 2020