

Announcement regarding the annual general meeting

Please see attached:

1. Announcement regarding resolutions of the board of directors made on 28 September 2018
2. Notice of the annual general meeting
3. Proxy form in relation to the annual general meeting

Attachments:

1. **MoC announcement**
2. **MoC AGM notice**
3. **MoC proxy form**

Non Regulated

Publication Date: 28/09/2018

The Mall of Cyprus (MC) Plc

The board of directors of the public company "The Mall of Cyprus (MC) Plc (the **"Company"**) decided to convene the annual general meeting of the Company on the 23rd October 2018 at 9:00 a.m., at the offices of PriceWaterhouseCoopers Limited in Nicosia, at 43, Demostheni Severi Avenue.

The full and complete text of the audited financial statements (together with the director's report, and the auditors' report thereon) for the period ended 31 December 2017 and the instrument appointing proxy are available on the Cyprus Stock Exchange website www.cse.com.cy. Copies of the documents referred to can also be obtained from the registered office of the Company at the Mall of Cyprus 3, Vergina str., Strovolos, Nicosia, Cyprus, or by sending request by email at christos.kafouris@neo.law without any charge. The invitation to the annual general meeting will be mailed to all shareholders of the Company.

The Mall of Cyprus (MC) Plc


.....

Montrago Services Limited

Secretary

Date: 28 September 2018

**NOTICE OF THE ANNUAL GENERAL MEETING OF
THE MALL OF CYPRUS (MC) PLC (the "Company")**

Registered in Cyprus No. HE 3941

To: the Shareholders,

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at the offices of PriceWaterhouseCoopers Limited in Nicosia, at 43, Demostheni Severi Avenue, on the 23rd day of October 2018, at 09:00 a.m. for the purpose of considering and if thought fit, passing the following resolutions which will be proposed as:

ORDINARY RESOLUTIONS

1. To receive the audited accounts of the Company for the year ended 31 December 2017, together with the reports thereon of the directors and the auditors of the Company.
2. To consider the recommendation of the directors that no final dividend be declared for the aforesaid year.
3. To re-appoint Messrs. PriceWaterhouseCoopers Limited as the auditors of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before the members and to fix their remuneration in the meeting or in such manner as the Company may determine in the meeting.
4. To re-appoint Mr. Takis Christodoulou, Mr. Giorgos Mouskidis, Mr. John George Mavrokordatos and Mr. Martin Olivier retiring from their position as directors of the Company in accordance with the articles of association of the Company and being legible, offering themselves for re-election, be re-elected to the office of directors of the Company.
5. To ratify and approve all and any decisions and actions taken by the directors of the Company from its last annual general meeting.
6. To consider and if thought fit, to vote on any other business and pass any other resolution which will be proposed as an ordinary resolution or special resolution, as the case may be.

Date: 28 September 2018

Registered Office
The Mall of Cyprus
3, Vergina str.
Strovolos
Nicosia

BY ORDER OF THE BOARD



MONTRAGO SERVICES LTD

NOTES

- (1) *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. Such proxy need not be a member of the Company.*
- (2) *To be effective, the form of proxy, together with the power of attorney or other authority under which it is signed, must reach the registered office of the Company not less than 48 hours before the time fixed for the holding of the meeting. The completion and return of the form of proxy will not preclude a member attending the meeting and voting in person, should he/she so wish.*
- (3) *The full and complete text of the annual report of the Company for the period ended on 31 December 2017 (including the director's report, the auditors' report and the financial statements for the period ended 31 December 2017) and the instrument appointing proxy are available on the Cyprus Stock Exchange website www.cse.com.cy. Copies of the documents referred to can be obtained from the registered office of the Company at the Mall of Cyprus 3, Vergina str. Strovolos, Nicosia, Cyprus, or by sending a request by email at christos.kafouris@neo.law without any charge. The invitation to the annual general meeting will be mailed to all shareholders of the Company.*

Instrument of Proxy

To: THE MALL OF CYPRUS (MC) PLC at the Mall of Cyprus 3, Verginas str., Strovolos, Nicosia, Cyprus

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

.....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 offices of PriceWaterhouseCoopers Limited in Nicosia, at 43, Demostheni Severi Avenue on the 23rd day of October 2018, at 09:00 am and at any adjournment thereof.

The proxy holder is to propose or vote as instructed below and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion.

VOTING INSTRUCTIONS FOR RESOLUTIONS

In respect of the resolution as it appears in the notice of the annual general meeting of the Company attached to this form, we instruct the above named proxy-holder to vote as follows:

Please delete either the words
"FOR" or "AGAINST" to
indicate your voting intentions*

1. FOR/AGAINST
2. FOR/AGAINST
3. FOR/AGAINST
4. FOR/AGAINST
5. FOR/AGAINST
6. FOR/AGAINST

Date.....

Signature.....