

Invitation to the AGM 2019 (en)

ANNOUNCEMENT

A.L. ProChoice Group Public Ltd announces that the Invitation to the Annual General Meeting of the Company's shareholders to be held on Monday, 30 December 2019 at 9:30 a.m. at the Company's head offices, Stratigou Timayia 15 , Linda Court 1st Floor , Larnaca, as well as the Proxy, are available on the Company's website www.prochoicegroup.com, on the website of the Cyprus Stock Exchange www.cse.com.cy and in printed form at the Company's head offices.

The invitation to the Annual General Meeting will also be published in the daily press. By virtue of Article 128 of the Companies Law, Cap. 113, the Invitation and the Proxy will not be sent to the shareholders.

By order of the Board of Directors

A.L. ProChoice Secretarial Services Ltd

Secretary

(en)

Attachment:

1. **Invitation to the AGM 2019**

Non Regulated

Publication Date: 06/12/2019

A.L. ProChoice Group Public Ltd

Stratigou Timayia 15
Linda court, 1st Floor
6051 Larnaca
Tel. 24-661192 , Fax. 24-662464
Email: backoffice@pro-choice.com.cy

INVITATION TO THE ANNUAL GENERAL MEETING OF A.L. PROCHOICE GROUP PUBLIC LTD

Shareholders are hereby notified that the Annual General Meeting of A.L. ProChoice Group Public Ltd will be held on Monday , 30 December 2019 at 9:30 a.m. at the Company's head offices, Stratigou Timagia 15,Linda Court 1st Floor Larnaca.

Ημερήσια Διάταξη

1. Examination of the Directors Report and the audited financial statements for the year ended 31 December 2018.
2. Election of the Board members and determination of their remuneration.
3. Re-appointment of the Company's Auditors and determination of their remuneration.
4. Miscellaneous.

By order of the Board of Directors

A.L. ProChoice Secretarial Services Ltd
Secretary