

**ANNUAL GENERAL MEETING 26.01.2023**

The Company's Annual General Meeting was held on Thursday, 26 January 2023, at 15.45 pm, as scheduled.

The following business was transacted:

**1. The following were approved:**

- a) The Management Report of the Board of Directors for 2021
  - b) The Auditors' Report on the Company's financial statements, including the Balance Sheet and the Profit and Loss Account for the year ended 31.12.2021.
- 2.** The members of the Board of Directors who resigned "by rotation", Mr. Panayiotis Panayiotou and Mr. Demetrios Perdikis, were re-elected.
- 3.** Mr. Georgios Koutsos and Mr. Panayiotis Panayiotou remain Chair and Member of the Company's Audit Committee respectively.
- 4.** The Company's Remuneration Policy and the remuneration of its Directors were approved.
- 5.** Ernst & Young Cyprus Ltd were re-appointed as independent auditors of the Company for the period until the end of the Company's next General Meeting and the Board of Directors was authorised to determine their fees.

The business of the General Meeting ended at 16:45pm.

**CHRIS JOANNOU PUBLIC LTD**

**Non Regulated**

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