

## **General and Extraordinary General Meetings Decisions**

Please see attached.

### Attachments:

1. **NETIN-AGM Decisions**
2. **NETIN - EGM Decisions**
3. **NETIN - CSE Forms**

**Non Regulated**

Publication Date: 04/07/2022

1 July 2022

### **ANNOUNCEMENT**

At the 21<sup>st</sup> Annual General Meeting of the shareholders of NETinfo PLC, which was held on Friday, 1 July 2022 at the Company's offices, 23, Aglantzia Street, 2108 Nicosia, the following were resolved:

1. The Management Reports of the Board of Directors and of the auditors for the Company's Financial Statements for the year ended 31 December 2021 were approved.
2. The following Board members were re-elected: Messrs. Vassos Aristodemou, Andreas Petrides, Polycarpos Hadjikyriacos, Orlando Castelanos, Zoe Zafeiropoulou, Constantinos Constantinou, Michalis Kammass, Epameinondas Metaxas, Pavlos Josephides and Ioannis Ninios.
3. It was decided that the remuneration of the members of the Board of Directors for 2022 remains the same.
4. The re-election of the company's auditors KPMG Ltd for 2022 was approved and the Board of Directors was authorized to negotiate their remuneration.

Yours,

Vassos Aristodemou  
President and CEO

Friday, 1 July 2022

**ANNOUNCEMENT**

At the Extraordinary General Meeting of the shareholders of NETinfo PLC, which was held on Friday, 1 July 2022 at the Company's offices, 23, Aglantzia Street, 2108 Nicosia, the following were resolved:

1. Ordinary Resolution 1: Directors' Remuneration Policy
2. Special Resolution 1: Issue and allotment of Bonus Shares to the Group's staff
3. Special Resolution 2: Share Option Scheme

Yours,

Vassos Aristodemou  
President and CEO

## THE CYPRUS STOCK EXCHANGE LAW OF 2007

**Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)**

**Name of Issuer:** NETinfo (NETIN)

**Submitted by:** NETinfo PLC

**Address:** 23, Aglantzia Street, 2108 Aglantzia

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
EPAMEINONDAS METAXAS	NON-EXECUTIVE		01/07/2022 Re-election

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
	10,000

### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

(sgd)

01/07/2022

Signature

Date

*Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.*

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~~**To the Cyprus Stock Exchange Council**~~

Name	Position	Date of Resignation

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CONSTANTINOS CONSTANTINO	NON-EXECUTIVE		01/07/2022 Re-election

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Savvas C Charalambous Advisers Ltd			55,688

(sgd)

01/07/2022

Signature

Date

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**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
MICHALIS KAMMAS	NON-EXECUTIVE		01/07/2022 Re-election

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

(sgd)

01/07/2022

Signature

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