

Announcement - Louis plc

ANNOUNCEMENT

Louis plc announces that the Annual General Meeting of its shareholders will be held on 11 September 2020 at 11:30 a.m. at the Hilton Hotel Nicosia.

In order to better inform the Company's shareholders and investors in general, the notice of the Annual General Meeting is attached hereto.

Attachment:

1. **LOUIS - AGM Notice**

Non Regulated

Publication Date: 29/07/2020

NOTICE OF ANNUAL GENERAL MEETING

A notice is given that the 21st Annual General Meeting of the shareholders of Louis plc (the “Company”) will be held on **11 September 2020 at 11:30 a.m.** at the Hilton Hotel Nicosia.

Agenda:

1. Submission and examination of the Annual Report for the year 2019 (including the Management Report, the Corporate Governance Report and the audited consolidated financial statements for the year ended 31 December 2019).
2. Election of Board members.
3. Approval of the Remuneration Policy report and fixing of the remuneration of Board members.
4. Reappointment of auditors and authorization of the Board of Directors to fix their remuneration.
5. Any other business which may be transacted at an Annual General Meeting.

By order of the Board of Directors
of Louis plc

(sgd)
Costas Hadjimarkos
Secretary

Nicosia, 28 July 2020