

**Notice of Annual General Meeting posted**

It is announced that the Notice for the Company's Annual General Meeting, to be held on 21/06/2018 at 19.00, at Hilton Cyprus, Nicosia, was posted to the Company's Members today 18/05/2018, based on its Register as at 16/05/2018.

The Notice is attached hereto.

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Adaminco Secretarial Limited  
Secretary of Logicom Public Limited

Attachment:

1. **Notice of AGM 2018**

**Non Regulated**

Publication Date: 21/05/2018

# LOGICOM PUBLIC LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Company's Annual General Meeting will be held at **Hilton Cyprus**, in **Nicosia**, on **Thursday, 21 June 2018**, at **19.00** to consider the following:

1. **Ordinary** business

- A. Examination of the Management Report, the Corporate Governance Report, the Audited Annual Accounts of the Holding Company, the Audited Consolidated Financial Statements of the Company for 2017 and the Auditors' Report.
- B. Approval of dividend.
- C. Election of members to the Board of Directors.
- D. Determination of the fees of Board members.
- E. Appointment of the Company's Auditors and authorisation of the Board of Directors to determine their fees.

2. **Special** business

- A. Examination and, if deemed proper, approval of the following resolution as Special Resolution:

All decisions of the Board of Directors are taken either at a meeting properly convened, constituted and held (Articles 102 et seq. of the Articles of Association) or by decision in writing signed by all the directors (Article 112 of the Articles of Association: "*A decision in writing signed by all the Directors is as valid and effective, for all purposes, as if passed at a meeting of the Directors properly convened, constituted and held*".) Article 112 of the Articles of Association is amended by adding the following, immediately before the full stop:

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and any such decision, confirmed by the Chairman or other Director and the Secretary, constitutes final evidence without further proof as to its content

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May 2018

By order of the Board of Directors  
Adaminco Secretarial Limited,  
Secretary of Logicom Public Limited