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General Meeting

**LOUIS PLC**

LUI

## **Announcement Louis plc**

Please see attached.

Attachment:

1. **LOUIS - AGM Notice**

**Non Regulated**

Publication Date: 10/05/2022

**NOTICE OF ANNUAL GENERAL MEETING**

A notice is given that the 23<sup>rd</sup> Annual General Meeting of the shareholders of Louis plc (the “Company”) will be held on **28 June 2022 at 11:00 a.m.** at the Hilton Hotel Nicosia.

**Agenda:**

1. Submission and examination of the Annual Report for the year 2021 (including the Management Report, the Corporate Governance Report and the audited consolidated financial statements for the year ended 31 December 2021).
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, 10 May 2022