

Decisions of Annual General Meeting

18 March 2022

ANNOUNCEMENT

The Annual General Meeting of KARYES INVESTMENT PUBLIC COMPANY LTD (the "Company"), held on Thursday, 17 March 2022 at 16.00, at 8 Stasinou Ave., Office 202 in Nicosia, approved the following:

1. Financial Statements for the year ended 31 December 2020.
2. Re-election of the members of the Board of Directors.
3. Remuneration of the members of the Board of Directors for 2022.
4. Re-appointment of the Company's auditors Grant Thornton Cyprus and authorisation of the Board of Directors to fix their fees.

Brena Services Ltd

Secretary

Non Regulated

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