

0030/00042013/en

General Meeting

CYPRUS TRADING CORPORATION PUBLIC LTD

CTC

CTC PLC General Meeting 28.03.2023

Please see attached.

Attachment:

1. **CTC-Announcement**

Non Regulated

Publication Date: 29/03/2023

Cyprus Trading Corporation Plc

ANNUAL GENERAL MEETING

ANNOUNCEMENT

The Annual General Meeting of Cyprus Trading Corporation Plc was held yesterday, 28 March 2023, at the registered office of Cyprus Trading Corporation Plc.

Following a short introductory speech by the Chairman, Mr. Demetris Demetriou, in which there was reference to the Company's results, the Annual Report (which included the Directors' Report, the Auditors' Report and the Corporate Governance Report) as well as the Audited Financial Statements for 2020 were presented.

The Meeting re-appointed as Board Members the following who retired by rotation:

Chrysoula N. Shacola, Eleni N. Shacola, Christakis Charalampous, Antonis Ayiomamitis, Nicholas Wilson and George Kozakos.

It appointed KPMG as the Company's External Auditors and authorized the Board of Directors to fix their remuneration.

29 March 2023