

**Notice of Annual General Meeting posted
ANNOUNCEMENT**

7 May 2019

We wish to inform you that the Notice of the Annual General Meeting of **3rd July 2019** together with the proxy form, were posted to the shareholders on Monday, 6 May 2019.

ANTONIS KIMISHIS

Secretary

Attachments:

1. **Receipt**
2. **AGM Notice**
3. **Proxy**

Non Regulated

Publication Date: 07/05/2019

ΚΥΠΡΙΑΚΗ
REPUBLIC



No. Г 621567

ΑΠΟΔΕΙΞΗ ΕΙΣΠΡΑΞΗΣ—RECEIPT

Λήφθηκε από/Received from: Basim Brothanas Kupper

Το ποσό – The sum of	
€	cent	ευρώ/euro:
211	94

Για: In respect of:	Tax 797	Αρ. Ταμ. Πράξης C.B. No.
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Υπ. - Sign. Ημερομηνία - Date
Όνομα - Full name Υπηρεσία - Service Εδρα - Station

Κατανομή Εσόδων — Allocation

[illegible]

CYPRUS FOREST INDUSTRIES

INVITATION TO THE ANNUAL GENERAL MEETING

The shareholders are hereby informed that the 49th Annual General Meeting of the Company will be held on **Wednesday, 3 July 2019**, at 4.00 p.m. at the Company's registered office, 1 Agias Sofias Str., 2682 Paliometoho, Nicosia, to transact the following business:

1. Examination of the Management Report of the Consolidated and Standalone Financial Statements of the Company for the year ended 31 December 2018.
2. Proposal to the Board of Directors for the non-payment of dividend.
3. Election of Members of the Board of Directors.
4. Determination of the fees of the Members of the Board of Directors for 2019.
5. Re-appointment of the independent auditors of the Company and authorisation of the Board of Directors to determine their fees.
6. Any other matter that may, according to the Company's Articles of Association, be raised at the Annual General Meeting.

By order of the Board of Directors

ANTONIS A. KIMISHIS
Secretary

Nicosia, 23 April 2019

CYPRUS FOREST INDUSTRIES

FORM OF PROXY

I, we..... of
member/members of the aforesaid Company hereby appoint of
..... or failing him/her, of
..... as my/our Proxy to vote for me/us or on my/our behalf at the
Annual General Meeting of the Shareholders of the Company for the election/re-election of Members to
the Board of Directors, to be held at the company's offices, 1 Agias Sofias Str., 2682 Paliomethoho, on
Wednesday, 3 July 2019, at 4.00 pm or at any adjournment thereof.

Date

Signature