

**PHILOKTIMATI KI PUBLIC LIMITED**

**INVITATION TO EXTRAORDINARY GENERAL MEETING OF PHILOKTIMATI KI PUBLIC LTD**

Notice is hereby given that the Extraordinary General Meeting of Philoktimatiki Public Limited will be held at the Offices of Philoktimatiki Public Ltd, 20, 25<sup>th</sup> Martiou Str., 2408 Engomi, Nicosia, on 8 June 2023, at 4:50 p.m.

**Agenda:**

1. Approval of a material transaction of the Company with a related party for harmonization with the relevant legislation and International Accounting Standard (IAS24) on Related Party Disclosures.

All members who have the right to attend and vote at the Extraordinary Meeting may appoint a proxy to attend and vote on their behalf. The proxy need not be a shareholder of the Company. The instrument appointing the proxy must be submitted to the Company's Registered Office, 20 25<sup>th</sup> Martiou Str., 2433 Engomi, P.O. Box 27785, 2408 Engomi, Nicosia, at least 48 hours prior to the time fixed for the Meeting.

M.P.K. Services Ltd  
Secretary  
Nicosia, 8 May 2023