

UNIGROWTH INVESTMENTS PUBLIC LTD

INVITATION TO ANNUAL GENERAL MEETING

Shareholders of **UNIGROWTH INVESTMENTS PUBLIC LTD** are invited to the Annual General Meeting to be held at 20, Themistoclis Dervis Str., 3rd Floor, Nicosia, on Thursday, 29 June 2023, at 5.00 p.m.

AGENDA

1. Directors' Report for the year ended 31 December 2022.
2. Auditors' Report.
3. Approval of Financial Statements for the year ended 31 December 2022.
4. Appointment of the Auditors and authorization of the Board of Directors to fix their remuneration.
5. Election of Board Members and fixing of their remuneration.
6. Any other business that may be transacted at an Annual General Meeting.

By order of the Board of Directors,

Fotios Bekris
Secretary