

UNIGROWTH INVESTMENTS PUBLIC LTD

Nicosia, 09 May 2023

ANNOUNCEMENT

UNIGROWTH INVESTMENTS PUBLIC LTD announces that, pursuant to Article 128 of the Companies Law, Cap. 113, the notice of the Annual General Meeting of the Company's shareholders to be held on 29 June 2023, at 5.00 p.m. will not be sent or posted to the shareholders.

The notice for the Annual General Meeting of the shareholders, a copy of which is attached hereto, as well as the proxy will be available on the website of the Cyprus Stock Exchange, www.cse.com.cy, and in print form at the Company's offices, 20, Themistoclis Dervis Str., 3rd Floor, 1066, Nicosia.

Yours,

Fotios Bekris
Secretary