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General Meeting

NETinfo Plc

NETIN

Annual General Meeting

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Attachment:

1. **Notice of Annual General Meeting**

Non Regulated

Publication Date: 10/05/2019

7 May 2019

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of the Shareholders of NETinfo PLC, shall be held at the Company's registered offices at 23 Aglantzias Avenue, 2108 Nicosia on Wednesday, 31 May 2019 at 6:00 pm.

AGENDA FOR THE ANNUAL GENERAL MEETING

1. Presentation and approval of the Board of Directors' report for the fiscal year ended 31st of December 2018.
2. Presentation and approval of the External Auditor's report for the year ended 31st of December 2018.
3. Appointment of Auditors.
4. Electing a new board of directors for the company.
5. Other

If any member wishes to raise any issue for discussion at the Annual General Meeting, please submit the relevant issue / issues in writing to the Secretary of the company at least ten (10) days before the date of the General Meeting.

All such letters can be delivered by hand at the company, 23 Avenue Aglantzia, Nicosia 2108, or sent by post to the P.O.Box 22658, 1523 Nicosia.

With Respect,



Polys Hadjikyriacos
Secretary

Note:

1. *A member entitled to attend and vote at the above Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. It is not necessary that the representative be a shareholder of the Company. The relevant instrument appointing a proxy must be deposited at the Company's registered Office, 23 Avenue Aglantzia, Nicosia, at least 48 hours before the time appointed for holding the Annual General Meeting.*
2. *You may find the Audited accounts of 2018 on the company website (www.netinfo.eu)*
3. *Proxy statements are available at the registered office of the company.*