

DISPATCH OF INVITATION TO ANNUAL GENERAL MEETING

10 May 2021

Announcement

We would like to inform you that the Invitation / Instrument appointing a proxy to the Company's Annual General Meeting was posted to the Shareholders on 7 May 2021.

The invitation is attached herewith.

Makarios Charalambides

General Manager / Executive Director

Attachment:

1. **Invitation to AGM**

Non Regulated

Publication Date: 10/05/2021

PHILOKTIMATIKI PUBLIC LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Philoktimatiki Public Limited will be held at PASYDY Building, Grey Terrace Café-Restaurant, 3 Dem. Severis Ave., 1066 Nicosia, on 11 June 2021, at 5.00 p.m.

Agenda:

1. Examination of the Directors' Report and the Financial Statements for the year ended 31 December 2020.
2. Election of the members of the Board of Directors.
3. Determination of the remuneration of the members of the Board of Directors.
4. Appointment of auditors.
5. Determination of the auditors' fees.

All members who have the right to attend and vote at the 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 25th 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, 7 May 2021