

Notice of Annual General Meeting Posted

ANNOUNCEMENT

29 April 2021

We would like to inform you that the Notice of the Annual General Meeting of 1st July 2021 together with the instrument of proxy were posted to the shareholders on Thursday, 29 April 2021.

ANTONIS KIMISHIS

Secretary

Attachments:

1. **Receipt**
2. **Invitation**
3. **Proxy**

Non Regulated

Publication Date: 11/05/2021

(Εντυπο Γ.Λ. 18)

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

No.Γ 0910691

ΑΠΟΔΕΙΞΗ ΕΙΣΠΡΑΞΗΣ—RECEIPT

Λήφθηκε από/Received from: *Δοσικα Βιολη Χανιά Κολλ...*

To ποσό – The sum of
€ cent

ευρώ/euro:

213 | 40

Για:

In respect of: *ΔΑΥ Κ*

Αρ. Ταμ. Πράξης
C.B. No.

Υπ.—Sign.

Ημερομηνία – Date *28/4/21*

Έδρα-Station *Α.Ο.*

Όνομα – Full name

Υπηρεσία – Service *Ρ.Ε.Μ.*

Κατανομή Εσόδων — Allocation

Κωδικός - Code	€	cent	Κωδικός - Code	€	cent
<i>Π.Α.Υ.</i>	<i>187</i>	<i>00</i>	<i>552 x 034</i>	<i>187</i>	<i>00</i>
<i>Ρ.Ε.Μ.</i>	<i>11</i>	<i>56</i>	<i>17 x 063</i>	<i>11</i>	<i>56</i>
<i>Ρ.Ε.Μ.</i>	<i>11</i>	<i>24</i>	<i>567 x 02</i>	<i>11</i>	<i>24</i>
<i>Ρ.Ε.Μ.</i>	<i>2</i>	<i>50</i>		<i>2</i>	<i>50</i>
			ΟΛΙΚΟ/TOTAL	<i>213</i>	<i>40</i>

CYPRUS FOREST INDUSTRIES

INVITATION TO THE ANNUAL GENERAL MEETING

The shareholders are hereby informed that the 51st Annual General Meeting of the Company will be held on **Thursday, 1st July 2021**, at 4.00 p.m. at the Company's registered office, 1 Agias Sofias Str., 2682 Paliometoho, Nicosia, to transact the following business:

1. Examination of the Management Report of the Company's Consolidated and Standalone Financial Statements for the year ended 31 December 2020.
2. Proposal to the Board of Directors for the **non-payment** of dividend.
3. Election of Members of the Board of Directors.
4. Determination of the remuneration of the Members of the Board of Directors for 2021.
5. Re-appointment of the Company's independent auditors and authorisation of the Board of Directors to determine their fees.
6. Any other matter that may, according to the Company's Articles of Association, be raised at the Annual General Meeting.

By order of the Board of Directors

ANTONIS A. KIMISHIS
Secretary

Nicosia, 27 April 2021

CYPRUS FOREST INDUSTRIES

FORM OF PROXY

I, we..... of
member/members of the aforesaid Company hereby appoint of
..... or failing him/her, of
..... as my/our Proxy to vote for me/us or on my/our behalf at the
Annual General Meeting of the Shareholders of the Company for the election/re-election of Members to
the Board of Directors, to be held at the company's offices, 1 Agias Sofias Str., 2682 Paliomethoho, on
Thursday, 1st July 2021, at 4.00 pm or at any adjournment thereof.

Date

Signature