

## **Annual General Meeting**

### ANNOUNCEMENT

Louis plc announces that the notices for the Annual General Meeting to be held on 13 June 2019 at 5:00 p.m. at the Hilton Park Hotel, Nicosia have been posted to the shareholders.

The notice for the Annual General Meeting is attached hereto in order to fully inform the Company's shareholders and investors in general.

Attachment:

1. **LOUIS - AGM Notice**

**Non Regulated**

Publication Date: 17/05/2019

**Louis**

**NOTICE OF ANNUAL GENERAL MEETING**

A notice is given that the 20<sup>th</sup> Annual General Meeting of the shareholders of Louis plc (the “Company”) will be held on **13 June 2019 at 5:00 p.m.** at the Hilton Park Hotel, Nicosia.

**Agenda:**

1. Submission and examination of the Annual Report for the year 2018 (including the Management Report, the Corporate Governance Report and the audited consolidated financial statements for the year ended 31 December 2018).
2. Election of Board members.
3. Approval of the Remuneration Policy report and fixing of the remuneration of Board members.
4. Reappointment of auditors and authorization of the Board of Directors to fix their remuneration.
5. Any other business which may be transacted at an Annual General Meeting.

By order of the Board of Directors  
of Louis plc

(sgd)  
Costas Hadjimarkos  
Secretary

Nicosia, 25 April 2019