

Invitation to Annual General Meeting Posted

Please see attached.

Attachments:

1. **MINERVA - Invitation to AGM**
2. **MINERVA - AGM Notice 2022**

Non Regulated

Publication Date: 19/05/2022

Nicosia, 16 May 2022

Re: Invitation to Annual General Meeting Posted

We hereby inform you that the invitations to the Annual General Meeting of the Company's shareholders to be held on Thursday, 9 June 2022 at 10:30 a.m. at the Company's Head Office, 165, Athalassas Avenue, ANNA MARIA COURT, 2024 Strovolos, Nicosia, were posted to the Company's shareholders with the following agenda:

- (1) Directors' Report and the Independent Auditors' Report and submission and approval of the Company's audited financial statements for the year ended 31 December 2021. All documents will be available at the Company's Head Office and each member entitled to request and obtain a copy thereof may, if he so wishes, contact the Company's Shares Department.
- (2) Election of Board Members in replacement of those retired by rotation.
- (3) Fixing of the Board Members' remuneration.
- (4) Re-appointment of Independent Auditors and authorization of the Board of Directors to fix their remuneration.
- (5) Any other matter which may, pursuant to the Company's regulations, be presented at an Annual General Meeting.

Pursuant to the Companies Law, Cap.113, the Annual Report for 2021 will be available to the shareholders, as so notified, in electronic form on the CSE website (www.cse.com.cy) as well as on the Company's website (www.minervacy.com) and in printed form at the Company' Head Office (165, Athalassas Avenue, 2024 Strovolos, Nicosia).

The Annual Report will also be available in printed form at the Company's Annual General Meeting.

Yours,

Takis Antoniou
Secretary

Minerva Insurance

Notice to Annual General Meeting

Notice is hereby given that the Annual General Meeting of MINERVA INSURANCE COMPANY PUBLIC LIMITED (“the Company”) to be held on Thursday, 9 June 2022 at 10:30 a.m. at the Company’s registered Office, 165, Athalassas Avenue, ANNA MARIA COURT, 2024 Strovolos, Nicosia.

The Company monitors closely the developments in relation to COVID-19. The Company will hold the Annual General Meeting as safely and effectively as possible pursuant to the provisions of the applicable legislation, regulations and instructions on COVID-19 at the time of the meeting.

AGENDA

- (1) Directors’ Report and Independent Auditors’ Report and submission and approval of the Company’s audited financial statements for the year ended 31 December 2021. All documents will be available at the Company’s Head Office and each member entitled to request and obtain a copy thereof may, if he so wishes, contact the Company’s Shares Department.
- (2) Election of Board Members in replacement of those retired by rotation.
- (3) Fixing of the Board Members’ remuneration.
- (4) Re-appointment of Ernst & Young Cyprus Ltd as Independent Auditors and authorization of the Board of Directors to fix their remuneration.
- (5) Any other matter which may, pursuant to the Company’s regulations, be presented at an Annual General Meeting.

By order of the Board of Directors,

Takis Antoniou
Secretary

Nicosia, 7 April 2022