

**Signed Statement of Members 31 December 2021**  
**ANNOUNCEMENT**

18 May 2022

**Signed Statement of Members to the audited consolidated financial statements and the audited financial statements of the holding company for the year ended 31 December 2021**

The Statements of Members of the audited consolidated financial statements of Petrolina (Holdings) Public Ltd as well as the audited financial statements of the holding company for the year ended 31 December 2021, submitted to the Supervisory Authorities on 29/04/2022, were not signed by one member of the Board of Directors and the Chief Financial Officer as they were absent from the meeting in question.

We therefore submit copies of these statements, as stated above, fully signed and certified as true copies by the Company Secretary.

Panayiotis Eracleous  
Compliance Officer

Attachment:

1. **Statement of Members**

**Regulated**

Publication Date: 19/05/2022

**STATEMENT BY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE OFFICERS OF THE COMPANY RESPONSIBLE FOR THE DRAFTING OF THE CONSOLIDATED FINANCIAL STATEMENTS**

Pursuant to article 9, clauses 3(c) and (7) of the Transparency Requirements (Securities Admitted to Trading on a Regulated Market) Law of 2007 L.190(I)/2007 (“the Law”), we, the members of the Board of Directors and the Chief Financial Officer hereby declare that, to the best of our knowledge:

- (a) The annual consolidated financial statements of Petrolina (Holdings) Public Ltd for the year ended 31 December 2021 presented on pages 32 to 107:
  - (i) were prepared in accordance with the International Financial Reporting Standards, as adopted by the European Union, and the provisions of article 9, clause (4) of the Law, and
  - (ii) give a true and fair view of the assets and liabilities, the financial position and the profit or loss of Petrolina (Holdings) Public Ltd and the undertakings included in the consolidated accounts as a whole, and
- (b) the consolidated management report gives a fair overview of the developments and performance of the business and the financial position of Pterolina (Holdings) Public Ltd and the undertakings included in the consolidated accounts as a whole, together with a description of the main risks and uncertainties they face.

**Members of the Board of Directors**

**Executive**

Costakis Lefkarites (signed)

Dinos Lefkarites (signed)

Marios Lefkarites (signed)

Demetris Lefkarites (signed)

Georgia Lefkariti Ioannou (signed)

**Non-Executive**

Christos Lefkarites (signed)

Costas Iacovou (signed)

George Kalopetrides (signed)

**CFO**

Dinos Savvides (signed)

Larnaca, 29 April 2022