

Notices of Annual and Extraordinary General Meetings

C.C.C. Tourist Enterprises Company Ltd announces that the Notices of the Annual and Extraordinary General Meetings of the shareholders of the Company, as well as the Instrument of Proxy, were mailed to the shareholders of the Company on 27th May 2022.

The Notices for the Annual and Extraordinary General Meeting and the Instruments of Proxy, will be available in electronic form on the website of the Group www.galatariotisgroup.com (Investor Relations/Announcements) and in hard copy at the Company's office, 197 Makarios III Avenue, Gala Tower, 3030 Limassol.

C.C.C. Secretarial Ltd
Secretary

Limassol, 27th May 2022

Attachments:

1. **Notice and Proxy of Annual General Meeting**
2. **Notice and Proxy of Extraordinary General Meeting**

Non Regulated

Publication Date: 27/05/2022

C.C.C. TOURIST ENTERPRISES PUBLIC COMPANY LIMITED

Head Office: Gala Tower, 197 Makarios III Avenue, CY-3030 Limassol
Postal Address: P.O.Box 50378, CY-3603 Limassol, Cyprus
Tel: +357-25-89-10-00 Fax: +357-25-34-32-11
E-mail: info@galatariotisgroup.com www.galatariotisgroup.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of the Shareholders of the company will be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Monday 20th June 2022 at 10:00 a.m., to transact the following business:

1. Consider the Management Report of the Board of Directors for the year ended 31 December 2021.
2. Receive, consider and approve the Financial Statements and the Auditors' Report for the year ended 31 December 2021.
3. To elect members of the Board of Directors.
4. To fix the remuneration of the members of the Board of Directors for the year 2022.
5. To re-appoint Deloitte Ltd, as the Auditors of the Company and fix their remuneration for the year 2022.
6. Transact any other business which, in accordance with the Company's Articles of Association, can be presented at the Annual General Meeting.

By order of the Board,

C.C.C. Secretarial Ltd
Secretary

Limassol, 25th May 2022

Notes to the Notice of the Annual General Meeting

1. Any person appearing as a shareholder in the Register of Members of the Company on the record date is entitled to participate and vote at the Annual General Meeting. The record date for determining the right to participate and vote at the Annual General Meeting is 16th June 2022. Based on this date, transactions which will be taking place on 15th June 2022 and thereafter will not be considered in determining the right to vote at Annual General Meeting.

Shareholders who will attend the Annual General Meeting are requested to present an Identity Card or any other proof of Identification.

2. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the company. The instrument appointing a proxy must be deposited at the Company's Registered Office, 197 Makarios III Avenue, Gala Tower, 3030 Limassol, (P.O.Box 50019, 3600 Limassol) not less than 48 hours before the time fixed for holding the Meeting.
3. The notice to the Annual General Meeting and the instrument appointing a proxy will be available in electronic form on the website of the Group www.galatariotisgroup.com (Investor Relations/Announcements) and in hard copy at the Company's office, 197 Makarios III Avenue, Gala Tower, 3030 Limassol.
4. The Company's Financial Statements, Directors' Management Report and Auditor's Report for year 2020 are available on the website of the Group at www.galatariotisgroup.com (Investor Relations/Announcements). Copies of these documents will also be available in hard copy at the Company's office, 197 Makarios III Avenue, Gala Tower, 3030 Limassol (tel: +357 25891000, fax: +357 25343211, email: info@galatariotisgroup.com).

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PROXY

I/We _____, ID No. _____

of _____ being shareholder/shareholders of the above company hereby appoint:

(a) Mr/Mrs _____

of _____

or failing him

(b) Mr/Mrs _____

of _____

as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the shareholders of the Company, to be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Monday 20th June 2022, at 10:00 a.m., and at any adjournment thereof.

Date _____

Signature _____

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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the company will be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Monday 20th June 2022 at 10:30 a.m., or immediately after the end of the Annual General Meeting for the purpose of considering and, if thought fit, passing the following Special Resolution:

«SPECIAL RESOLUTION

- (a) That the Company be wound-up voluntarily.
- (b) That Mrs. Christiana Vassiliou, Advocate from Nicosia, be appointed liquidator for the purposes of voluntary liquidation, and that, in accordance with the provisions of the Companies Law, Chapter 113 and of the company's articles of association, the liquidator be authorised to distribute to the shareholders all the company's assets".

By order of the Board,

C.C.C. Secretarial Ltd
Secretary

Limassol, 25th May 2022

Notes to the Notice of the Extraordinary General Meeting

1. Any person appearing as a shareholder in the Register of Members of the Company on the record date is entitled to participate and vote at the Extraordinary General Meeting. The record date for determining the right to participate and vote at the Extraordinary General Meeting is 16th June 2022. Based on this date, transactions which will be taking place on 15th June 2022 and thereafter will not be considered in determining the right to vote at Extraordinary General Meeting.

Shareholders who will attend the Extraordinary General Meeting are requested to present an Identity Card or any other proof of Identification.

2. Any member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the Company's registered office, 197 Makarios III Avenue, Gala Tower, 3030 Limassol, not less than 48 hours before the time fixed for holding the Meeting.

In case of companies, an official stamp and the signature of an authorised person is necessary. In case of several joint shareholders, an Instrument of Proxy can be given only by the shareholder whose name appears first in the Members' Register.

3. The notice to the Extraordinary General Meeting and the instrument appointing a proxy will be available in electronic form on the website of the Group www.galatariotisgroup.com (Investor Relations/Announcements) and in hard copy at the Company's office, 197 Makarios III Avenue, Gala Tower, 3030 Limassol.

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Instrument of Appointment of Proxy

I/We _____ of _____
being member/members of C.C.C. Tourist Enterprises Public Company Ltd (the «Company»), hereby appoint
_____ holder of Identity Card/Passport with number
_____ as my/our proxy to vote for me/us and on my/our behalf at the
Extraordinary General Meeting of the Company, to be held on 20th June 2022 and at 10.30 a.m. and at any
adjournment thereof.

My proxy is instructed to vote:

For Special Resolution – Against Special Resolution – At Will (delete what is NOT applicable)

Date: _____

Signature: _____