

ANNUAL GENERAL MEETING 28.8.2020

Limassol, 31 August 2020

ANNOUNCEMENT

The Company's Annual General Meeting was held on Friday 28 August 2020 at 17:10, as scheduled:

The following business was transacted:

1) The following were approved:

a) the Management Report of the Board of Directors for 2019

b) the Auditors' Report on the Company's financial statements including the Balance Sheet and the Profit and Loss Account for the year ended 31.12.2019.

2) The members of the Board who resigned "by rotation", Ms Karolina Ioannou Perdiki and Mr. Panayiotis Panayiotou, were re-elected and Mr. George Evripidou was elected new member of the Board.

3) It was decided that the members of the Board of Directors will receive no remuneration.

4) Anthimos Leonidou and Partners Ltd were appointed independent auditors of the Company for the period until the end of the next General Meeting of the Company and the Board of Directors was authorised to determine their fees.

The business of the General Meeting ended at 17:50.

CHRIS JOANNOU PUBLIC LTD

Non Regulated

Publication Date: 01/09/2020