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General Meeting

COSMOS INSURANCE PUBLIC COMPANY LTD

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COS - AGM Adjournment

Please see attached

Attachment:

1. **AGM adjournment**

Non Regulated

Publication Date: 23/09/2021

COSMOS INSURANCE

ANNOUNCEMENT – ADJOURNMENT OF ANNUAL GENERAL MEETING

Cosmos Insurance Company Public Ltd (the “Company”) wishes to inform investors that the Company’s Annual General Meeting of the 22nd of September 2021 has been adjourned in accordance with the provisions of article 57 of the Company’s Articles of Association. The Company’s Board of Directors has therefore decide to complete the adjourned meeting on **Wednesday, 6 October 2021, at 17.00**, at the conference hall located on the 4th floor of the Company's Head Offices, 46, Grivas Digenis Avenue, 1080 Nicosia.

It is reminded that the Annual General Meeting of the Company’s shareholders will examine and approve the following resolutions – (a) Examination of the Company’s Annual Report for 2020 (including the Company’s Management Report, the Corporate Governance Report and the audited Financial Statements for the year ended 31 December 2020), (b) Election of Board Members in replacement of those retiring by rotation and those appointed after the last Annual General Meeting, (c) Remuneration of Board Members and approval of the Company's remuneration policy, (d) Appointment of auditors and authorisation of the Board of Directors to determine their fees, (e) any other business that may be transacted at an Annual General Meeting.

The Notice of the General Meeting of 15 July 2021 and all the information on the General Meeting is available on the websites of the Company (www.cosmosinsurance.com.cy) and the Cyprus Stock Exchange (www.cse.com.cy)

Nicosia, 22 September 2021

Adamos Konias
Secretary