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General Meeting

**A. TSOKKOS HOTELS PUBLIC LTD**

TSH

**TSH - ΑΠΟΦΑΣΕΙΣ ΕΓΣ (en)**

ΒΛΕΠΕ ΕΠΙΣΥΝΗΜΜΕΝΑ

(en)

Attachment:

1. **ΑΠΟΦΑΣΕΙΣ ΕΓΣ (EN)**

**Non Regulated**

Publication Date: 24/09/2020



# A. Tsokkos Hotels Public Ltd

## ANNOUNCEMENT

Cyprus Stock Exchange

Nicosia

24 September 2020

### **SUBJECT: DECISIONS OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING**

The 20<sup>th</sup> Annual General Meeting of A. Tsokkos Hotels Public Ltd was held on Wednesday 23 September 2020, at Constantinos the Great Beach Hotel in Protaras.

#### **The Annual General Meeting discussed and resolved on the following:**

1. Examined and approved the Management Report, the Audited Financial Statements of the holding Company, the Audited Consolidated Financial Statements, the Corporate Governance Report and the Auditors' Report for 2019 as set out in the Annual Report.
2. Examined and approved the re-election of the retiring Directors Mr. Andreas Tsokkos, Mrs. Chryso Tsokkou, Mrs. Maria Tsokkou and Mr. Thanasis Stavroulis.
3. Examined and decided that the Non-/executive Directors' remuneration for 2020 will remain at an annual fee of €3.000 plus €500 for each meeting of the Board of Directors and each of the Sub-committees set up in accordance with the Corporate Governance Code.
4. Examined and approved the re-appointment of the auditors KPMG Ltd and authorized the Board of Directors to determine their remuneration.

Yours Sincerely,

Anastasia Tsokkou  
Secretary

Cc: Cyprus Exchange and Securities Commission