

ANNOUNCEMENT

Dear Sirs,

Please find attached the Notice of the Annual General Meeting of TOXOTIS INVESTMENTS PUBLIC LTD which will be held at the Company's registered office, 40 Themistocles Dervis Str., 3rd floor, office 301, 1066 Nicosia, on Friday, 6 July 2018, at 16.30.

The Notice will also be published in the daily newspaper "Alitheia" on 14 June 2018. Furthermore, the Notice, the Proxy, the Annual Report and all relevant information referred to in clause (4) of article 127A of the Companies Law will also be available on the Company's website <http://www.toxotisinvestments.com>.

Yours,

LOUTHAN SECRETARIAL LIMITED

Attachment:

1. **TOXOTIS - AGM Notice**

Non Regulated

Publication Date: 15/06/2018

TOXOTIS INVESTMENTS PUBLIC LTD
Registration No.: HE 35908

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the shareholders of TOXOTIS INVESTMENTS PUBLIC LTD (the “Company”) will be held at the Company’s registered office, 40 Themistocles Dervis Str., 3rd floor, office 301, 1066 Nicosia, on **Friday, 6 July 2018, at 16.30**, with the following agenda:

AGENDA

1. Examination of the Company’s Annual Report for 2017 (including the Directors’ Report, the Independent Auditors’ Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2017).
2. Retirement and candidacy for re-election of one member of the Board pursuant to Regulations 89, 90 and 91 of the Company’s Articles of Association which provide for the retirement of Directors by rotation. The Director who retires and offers himself for re-election is Mr. Andreas Kyprianou.
3. Retirement and candidacy for re-election of the member of the Board appointed by the Directors at the last annual general meeting and who, pursuant to Regulation 95 of the Company’s Articles of Association, may hold the office of Director only until the next annual general meeting where he may be re-elected. The Director who retires and offers himself for re-election pursuant the above provisions is Mr. Charalampos Assiotis.
4. Determination of the remuneration of Directors for 2018. The Board proposes that the remuneration for 2018 remains the same as in 2017, i.e. €1,000 (2017: €1,000).
5. Re-appointment of the Company’s External Auditors G. Kalopetrides & Partners Ltd and authorisation of the Board of Directors to fix their fees for 2018.
6. Any other matter that may be considered at an Annual General Meeting.

By order of the Board of Directors

LOUTHAN SECRETARIAL LIMITED
Secretary

Nicosia 13 June 2018