



ESTD. 1951

# THE CYPRUS CEMENT PUBLIC COMPANY LIMITED

Postal Address: P.O.Box 50378, CY-3603 Limassol, Cyprus.

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 67<sup>th</sup> Annual General Meeting of the members of the company will be held at Amathus Beach Hotel in Limassol, on Friday 29<sup>th</sup> June 2018 at 11:30 a.m. to transact the following business:

1. To receive and consider the Management Report and the Auditors Report and to approve the Financial Statements for the year ended 31 December 2017.
2. Approve a dividend payment of €0,02 per share from the profits of the year 2017.
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 2018.
5. To appoint the Auditors and fix the Auditors' remuneration for the year 2018.
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, 31<sup>st</sup> May 2018

**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 27<sup>th</sup> June 2018. Based on this date, transactions which will be taking place on 25<sup>th</sup> June 2018 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](http://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 2017 are available on the website of the Group at [www.galatariotisgroup.com](http://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](mailto:info@galatariotisgroup.com)).

**PROXY**

I/We \_\_\_\_\_, ID No. \_\_\_\_\_

of \_\_\_\_\_ being Member/Members 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 Members of the Company, to be held at Amathus Beach Hotel in Limassol, on Friday 29<sup>th</sup> June 2018 at 11:30 a.m. and at any adjournment thereof.

Date \_\_\_\_\_

Signature \_\_\_\_\_