

# C.C.C. TOURIST ENTERPRISES PUBLIC COMPANY LIMITED

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Head Office: Gala Tower, 197 Makarios III Avenue, CY-3030 Limassol  
Postal Address: P.O.Box 50378, CY-3603 Limassol, Cyprus  
Tel: +357-25-89-10-00 Fax: +357-25-34-32-11  
E-mail: info@galatariotisgroup.com www.galatariotisgroup.com

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Shareholders of the company will be held at the offices of Vassiliko Cement Works Public Company Ltd, at "Aphrodite Hall", at Vassiliko, on Thursday 30<sup>th</sup> July 2020 at 10:00 a.m., to transact the following business:

1. Consider the Management Report of the Board of Directors for the year ended 31 December 2019.
2. Receive, consider and approve the Financial Statements and the Auditors' Report for the year ended 31 December 2019.
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 2020.
5. To re-appoint Deloitte Ltd, as the auditors of the Company and fix their remuneration for the year 2020.
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, 27<sup>th</sup> June 2020

**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 28<sup>th</sup> July 2020. Based on this date, transactions which will be taking place on 27<sup>th</sup> July 2020 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 2019 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)).

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## PROXY

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

of \_\_\_\_\_ being shareholder/shareholders 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 shareholders of the Company, to be held at the offices of Vassiliko Cement Works Public Company Ltd, at "Aphrodite Hall", at Vassiliko, on Thursday 30th July 2020, at 10:00 a.m., and at any adjournment thereof.

Date \_\_\_\_\_

Signature \_\_\_\_\_