



ESTD. 1951

# THE CYPRUS CEMENT PUBLIC COMPANY LIMITED

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

## NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the company will be held at the Company's registered office at Gala Tower, 197 Makarios III Avenue, in CY-3030 Limassol, on Monday 4<sup>th</sup> March 2024 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following Special Resolution:

### **«SPECIAL RESOLUTION**

- (a) That the issued share capital of the Company which amounts to EUR 50.916.026,71 divided into 137.610.883 ordinary shares with a nominal value EUR 0,37 each, be reduced, and is hereby reduced to EUR 50.749.895,23 divided into 137.161.879 ordinary shares with a nominal value EYPQ 0,37 each.
- (b) Such reduction of the Company's issued share capital be achieved through the cancellation of 449.004 fully paid ordinary shares of a nominal value of EUR 0,37 each, held by the Company. »

### **Explanation**

The above special resolution is proposed for the cancellation of 449.004 own shares held by the Company. The shares were acquired from the execution of the Company's share buyback program for the period 18 June 2021 until 17 June 2022 (168.161 own shares), the program for the period 20 June 2022 until 19 June 2023 (201.744 own shares) and the program, which is continuing, period 22 June 2023 until 21 June 2024 (79.099 own shares), total 449.004 shares. The book value of the acquired shares amounts to €266.061 and represents the 0,326% of the Company's issued share capital.

The Special Resolution must be approved by the Court.

By order of the Board,

C.C.C. Secretarial Ltd  
Secretary

Limassol, 8<sup>th</sup> February 2024

**Notes to the Notice of the Extraordinary 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 Extraordinary General Meeting. The record date for determining the right to participate and vote at the Extraordinary General Meeting is 28<sup>th</sup> February 2024. Based on this date, transactions which will be taking place on 29<sup>th</sup> February 2024 and thereafter will not be considered in determining the right to vote at Extraordinary General Meeting.

Shareholders who will attend the Extraordinary 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 Extraordinary 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, not less than 48 hours before the time fixed for holding the Meeting.

In case of companies, an official stamp and the signature of an authorised person is necessary. In case of several joint shareholders, an Instrument of Proxy can be given only by the shareholder whose name appears first in the Members' Register.

3. The notice to the Extraordinary 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.



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## Instrument of Appointment of Proxy

I/We \_\_\_\_\_ of \_\_\_\_\_  
being member/members of The Cyprus Cement Public Company Ltd (the «Company»), hereby appoint  
\_\_\_\_\_ holder of Identity Card/Passport with number  
\_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the  
Extraordinary General Meeting of the Company, to be held on Monday 4<sup>th</sup> March 2024 and at 11.00 a.m. and  
at any adjournment thereof.

My proxy is instructed to vote:

**For Special Resolution – Against Special Resolution – At Will** (delete what is NOT applicable)

Date: \_\_\_\_\_

Signature: \_\_\_\_\_