



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 74<sup>th</sup> Annual General Meeting of the Shareholders of The Cyprus Cement Public Company Ltd, will be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Thursday 26<sup>th</sup> June 2025 at 11:30 a.m., to transact the following matters:

1. Review of the Management Report of the Board of Directors for the year 2024.
2. Receipt, review, and approval of the Financial Statements and the Auditors' Report for the year 2024.
3. Approval of the distribution of a dividend of €0,02105 cent per share from the Company's profits for the year 2023.
4. Election of members of the Board of Directors.
5. Determination of the remuneration of the Audit Committee members for the year 2025.
6. Determination of the remuneration of the Board of Directors members for the year 2025.
7. Reappointment of Pricewaterhousecoopers Limited, as the Company's Auditors and determination of their remuneration for the year 2025.
8. Transact any other matter that may, in accordance with the Company's Articles of Association, be presented at the Annual General Meeting.

By order of the Board,

C.C.C. Secretarial Ltd  
Secretary

Limassol, 26<sup>th</sup> May 2025

**Notes to the Notice of the Annual General Meeting**

1. Any person registered in the Company's shareholders register, as of the record date, will have the right to attend and vote at the Annual General Meeting. The record date for determining the right to participate and vote at the Annual General Meeting is 24<sup>th</sup> June 2025. Based on this date, transactions which will be taking place on 23<sup>rd</sup> June 2025 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. Every shareholder who is entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on their behalf, and such proxy need not be a shareholder of the company. The proxy appointment document must be submitted to the Company's registered office, at 197 Makarios III Avenue, Gala Tower, 3030 Limassol, fax: +357 25343211, email: [info@galatariotisgroup.com](mailto:info@galatariotisgroup.com), at least 48 hours prior of the scheduled Annual General Meeting.

In case of companies, the proxy form must bear the company's seal and the signature(s) of the authorised person(s). In the case of joint shareholders, only the shareholder whose name appears first in the shareholder's register may appoint a proxy.

3. The Notice of the Annual General Meeting and the Proxy Form will be available electronically on the website of the Group [www.galatariotisgroup.com](http://www.galatariotisgroup.com) (Investor Relations/Announcements) and in printed form at the Company's registered office, at 197 Makarios III Avenue, Gala Tower, 3030 Limassol.
4. The Annual Report and Financial Statements of the Company for the year 2024 are available electronically on the website of the Group at [www.galatariotisgroup.com](http://www.galatariotisgroup.com) (Investor Relations). They will also be available in printed form at the Company's registered office, at 197 Makarios III Avenue, Gala Tower, 3030 Limassol.



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## INSTRUMENT OF PROXY

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

of \_\_\_\_\_ being shareholder/shareholders of The Cyprus Cement Public Company Ltd hereby appoint:

(a) Mr/Mrs \_\_\_\_\_

of \_\_\_\_\_

or failing him

(b) Mr/Mrs \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the 74<sup>th</sup> Annual General Meeting of the shareholders of The Cyprus Cement Public Company Ltd to be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Thursday 26<sup>th</sup> June 2025 at 11:30 a.m., and at any adjournment thereof.

Date \_\_\_\_\_

Signature \_\_\_\_\_