



ESTD. 1951

THE CYPRUS CEMENT PUBLIC COMPANY LIMITED

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary 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 26th June 2025 at 12:00 p.m., or immediately after the end of the Annual General Meeting for the purpose of considering and, if thought fit, passing the following Special Resolution:

«SPECIAL RESOLUTION

1. That the Board of Directors of the Company is authorised to acquire shares of the company within a period of 12 months from the date of passing this resolution at the General Meeting.
2. That the maximum number of shares that will be acquired at any time cannot exceed 10% of the issued share capital or 25% of the average of the value of transactions that were executed at the CSE during the last thirty days prior to the purchase of such shares whichever is the smaller.
3. That the shares acquired will be held for a period of 24 months or less at the discretion of the Board of Directors.
4. That the purchase price of fully paid shares cannot exceed 5% of the average purchase price of the shares during the last five working days before the execution of such purchase of shares, and will be paid out of realised and not distributed profits of the company.
5. That the Secretary of the Company is authorised to take all necessary steps for the implementation of the above resolutions of the company».

By order of the Board,

C.C.C. Secretarial Ltd
Secretary

Limassol, 26th May 2025



Member of

GALATARIOTIS GROUP

Head Office: Tel: +357 25 89 10 00 Fax: +357 25 34 32 11
E-mail: info@galatariotisgroup.com
www.galatariotisgroup.com

Public Company
Registration No. HE 461

Notes to the Notice of the Extraordinary 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 Extraordinary General Meeting. The record date for determining the right to participate and vote at the Extraordinary General Meeting is 24th June 2025. Based on this date, transactions which will be taking place on 23rd June 2025 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. Every shareholder who is entitled to attend and vote at the Extraordinary 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, at least 48 hours prior of the scheduled Extraordinary 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 Extraordinary General Meeting and the Proxy Form will be available electronically on the website of the Group 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.



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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 Extraordinary General Meeting of the shareholders of the The Cyprus Cement Public Company Ltd to be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Thursday 26th June 2025 at 12:00 p.m. and at any adjournment thereof.

Date _____

Signature _____



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