

INVITATION TO ANNUAL GENERAL MEETING

The shareholders of Ch. Charilaou Group Plc (the Company) are invited to the Annual General Meeting on Friday, 02 November 2018, at 17.00 pm, at the Company's offices, 12 Pindarou & 8 Alkaiou Str., AMARAL, 3rd floor, office 301, 1060 Nicosia.

AGENDA

1. Examination of the Director's Report and the audited, consolidated and stand-alone financial statements for the year ended 31 December 2017.
2. Election of members to the Board of Directors.
3. Fixing of the remuneration of the Members of the Board of Directors.
4. Appointment of D. Papademetriou Ltd as independent auditors of the Company and authorisation of the Board of Directors to fix their remuneration.
5. Miscellaneous

By order of the Board
Kleanthis Demosthenous
Secretary

Non Regulated

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