

**Notice of Annual and Extraordinary General Meeting**

The Cyprus Cement Public Company Ltd announces that the Notices of the Annual and Extraordinary General Meetings of the shareholders of the Company, as well as the Instrument of Proxy, were mailed to the shareholders of the Company on 24<sup>th</sup> May 2019.

The Notices for the Annual and Extraordinary General Meeting and the Instrument of 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.

C.C.C. Secretarial Ltd

Secretary

Limassol, 24<sup>th</sup> May 2019

Attachments:

1. **Notice & Proxy of Annual General Meeting**
2. **Notice & Proxy of Extraordinary General Meeting**

**Non Regulated**

Publication Date: 24/05/2019



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 68<sup>th</sup> Annual General Meeting of the shareholders of the Company will be held at Parklane, a Luxury Collection Resort & Spa in Limassol, on Friday 21<sup>st</sup> June 2019 at 11:00 a.m., to transact the following business:

1. Consider the Management Report of the Board of Directors for the year ended 31 December 2018.
2. Receive, consider and approve the Financial Statements and the Auditors' Report for the year ended 31 December 2018.
3. Approve a dividend payment of €0,0175 per share out of the profits of the year 2018.
4. To elect members of the Board of Directors.
5. To fix the remuneration of the members of the Board of Directors for the year 2019.
6. To re-appoint Pricewaterhousecoopers Ltd, as the auditors of the Company and fix their remuneration for the year 2019.
7. 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, 24<sup>th</sup> May 2019

**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 19<sup>th</sup> June 2019. Based on this date, transactions which will be taking place on 18<sup>th</sup> June 2019 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 2018 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)).



ESTD. 1951

# THE CYPRUS CEMENT PUBLIC COMPANY LIMITED

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

## 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 Parklane, a Luxury Collection Resort & Spa in Limassol, on Friday 21<sup>st</sup> June 2019 at 11:00 a.m. and at any adjournment thereof.

Date \_\_\_\_\_

Signature \_\_\_\_\_



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 company will be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Friday 21<sup>st</sup> June 2019 at 11:30 a.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

*The Amendment of the Company's Memorandum of Association regarding the objects/operations for which the Company is established, with the addition at Company's objects of the following paragraph:*

*«The company will also be engaged in business such as the purchase, installation, development and operation of power stations (factories) for the production of electricity from renewable or non-renewable sources, sale of electricity, any type of construction and electrical operations and the production of static and architectural studies in relation to renewable energy sources such as wind-energy parks, photovoltaics etc, trading of equipment related to energy saving, the production of electricity, such as mechanical, electronic machinery etc., the provision of services and consulting on energy and saving production and renewable energy sources. It will also have the power to import, distribute, sell, install and generally trade machinery or systems and provide services in relation to electricity production, energy saving, photovoltaic and wind-energy power and alternative energy sources. To trade such systems as photovoltaic panels, inverters, accumulators, charge regulators, wind turbines, bases - accessories, autonomously systems, hybrid systems, interconnected, water pumps, energy-saving systems, and to create, install or participate in power stations from renewable or non-renewable sources».*

### Explanatory Note:

With the proposed amendment of the Memorandum of Association, the Company will be able to operate in the sector of energy, such as the purchase, installation, development and operation of power stations for the production of electricity from renewable or non-renewable sources, as well as the sale of electricity to be produced from renewable energy sources.

By order of the Board,

C.C.C. Secretarial Ltd  
Secretary

Limassol, 24<sup>th</sup> May 2019

**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 20<sup>th</sup> June 2019. Based on this date, transactions which will be taking place on 18<sup>th</sup> June 2019 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, (P.O.Box 50019, 3600 Limassol) not less than 48 hours before the time fixed for holding the Meeting.
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.



Member of

**GALATARIOTIS GROUP**

Head Office: Tel: +357 25 89 10 00 Fax: +357 25 34 32 11  
E-mail: [info@galatariotisgroup.com](mailto:info@galatariotisgroup.com)  
[www.galatariotisgroup.com](http://www.galatariotisgroup.com)

Public Company  
Registration No. HE 461



ESTD. 1951

# THE CYPRUS CEMENT PUBLIC COMPANY LIMITED

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

## 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 Extraordinary General Meeting of the shareholders of the Company, to be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Friday 21<sup>st</sup> June 2019 at 11:30 a.m. and at any adjournment thereof.

Date \_\_\_\_\_

Signature \_\_\_\_\_



Member of

**GALATARIOTIS GROUP**

Head Office: Tel: +357 25 89 10 00 Fax: +357 25 34 32 11  
E-mail: [info@galatariotisgroup.com](mailto:info@galatariotisgroup.com)  
[www.galatariotisgroup.com](http://www.galatariotisgroup.com)

Public Company  
Registration No. HE 461