

# LOUIS

## Announcement

### Louis plc – Annual Report / Audited Final Results 2023

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Nicosia, 25 April 2024

At its meeting of today, 25 April 2024, the Board of Directors of Louis plc examined and approved the Company's Annual Report for the year ended 31 December 2023, comprising the Corporate Governance Report, the Management Report and the Consolidated Management Report and the audited consolidated and standalone financial statements of Louis plc for the year ended 31 December 2023.

The full and complete text of the Company's Annual Report for 2023 will not be sent to the shareholders, but copies will be available to interested parties free of charge (1) from the Company's head offices, 11 Limassol Avenue, 2112 Nicosia (tel.: 22588168, fax: 22442957) or (2) by email upon request addressed to [group.secretarial@louisgroup.com](mailto:group.secretarial@louisgroup.com). The Annual Report and the information stated in clause (4) of Article 127A of the Companies Law, Cap. 113 (the Law) will also be posted on the Company's website [www.louisplc.com](http://www.louisplc.com).

The Annual Report of Louis plc for 2023 in ESEF format (European Single Electronic Format) is available on the CSE's website: <https://www.cse.com.cy/el-GR/ESEF-Reporting/Regulated-Companies/Financial-report/2022/>

It was also decided that the Annual General Meeting of the Company's shareholders will be held on 12 June 2024 at 11:00 a.m. at Hilton Hotel Nicosia. Further details on the General Meeting and the relevant agenda will be announced at a later stage.