



Cyprus Trading Corporation Plc

ANNUAL GENERAL MEETING

ANNOUNCEMENT

The Annual General Meeting of Cyprus Trading Corporation Plc was held yesterday, 28 March 2023, at the registered office of Cyprus Trading Corporation Plc.

Following a short introductory speech by the Chairman, Mr. Demetris Demetriou in which reference was made to the results of the Company, the Annual Report was presented (including the Directors' and Auditors' Report, the Management Report on Corporate Governance), as well as the Audited Financial Statements for the year 2020.

The General Meeting re-appointed as Members of the Board of Directors those Directors retired by rotation, as follows:

Chrysoula N. Shacola, Eleni N. Shacola, Christakis Charalampous, Antonis Ayiomamitis, Nicholas Wilson and George Kozakos.

KPMG was reappointed as the Company's Auditors, and the Board of Directors was authorized to fix their remuneration.

29 March 2023