



EXTRAORDINARY GENERAL MEETING

ANNOUNCEMENT

The Extraordinary General Meeting of Woolworth (Cyprus) Properties Plc (hereinafter the “Company”), held on 12 February 2024 at the Company’s registered office, passed the following ordinary resolution:

“That all wholly owned subsidiaries of Woolworth (Cyprus) Properties Plc merge with the parent company and, to this end, the Company’s Board of Directors shall proceed to the execution of the said decision.”

As explained in the information report addressed to the members, published on 19.01.2024, upon completion of the merger there shall be no loss of capital, and therefore the Extraordinary General Meeting did not deem necessary for the Company to take any other measures in satisfying the requirements of Section 169(f) of the Companies Law.

13 February 2024