

Notice of Annual General Meeting

The Annual General Meeting of Cyprus Trading Corporation Plc will be held at the Hilton Hotel in Nicosia, on Wednesday September 26, 2018, at 5.30 pm.

Agenda

- 1. Examination of the Directors' Report and Consolidated and Separate Financial Statements for the year ended December 31, 2017.
- 2. Election of the Board of Directors.
- 3. Determination of the remuneration of the Board of Directors.
- 4. Reappointment of Auditors and authorization of the Board of Directors to fix their remuneration.

George P. Mitsides Company Secretary

Nicosia, 30 August 2018

DOCUMENTS AND INFORMATION AVAILABLE

The full and complete text of the Annual Report of the Company for the year 2017 (including the Corporate Governance Report, the Directors' Report, the Auditors' Report and Financial Statements for the year ended December 31, 2017 and the instrument appointing proxy are available on the Company's website www.ctcgroup.com and Cyprus Stock Exchange website, www.ctcgroup.com and www.ctcgroup.com and www.ctcgroup.com and <a href