

CYPRUS TRADING CORPORATION PLC

ANNUAL GENERAL MEETING

ANNOUNCEMENT

The Annual General Meeting of Cyprus Trading Corporation Plc was held yesterday 12 September 2024 at the registered office of Cyprus Trading Corporation Plc.

After a short introductory speech by the Chairman, Mr. Demetris Demetriou, which referred to the Company's results, the Annual Report (which includes the Directors' Report, the Auditors' Report and the Corporate Governance Management Report) as well as the Audited Financial Statements for 2023 were presented.

The Meeting re-appointed to the Board of Directors the following Members who retired by rotation:

Vasilis Evgenios, Demetris Demetriou, George Kozakos, Antonis Ayiomamitis and Nicholas Wilson.

It reappointed KPMG as the Company's Auditors and authorized the Board of Directors to affix their fees.

13 September 2024