

# CYPRUS LIMNI RESORTS AND GOLFCOURSES PLC

## Notice of Annual General Meeting

The Annual General Meeting of Cyprus Limni Resorts and GolfCourses Plc, is to be held at the Registered Office of the Company, Shacolas House, 200 Limassol Ave., (Old Nicosia-Limassol Road) Strovolos, Nicosia, on Friday 4 September 2015 at 11.00 a.m.

### Agenda

1. Examination of the Directors' Report and Financial Statements for the year ended December 31, 2014.
2. Election of Board members.
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, 7 August 2015

### DOCUMENTS AND INFORMATION AVAILABLE

The full and complete text of the Annual Report of the Company for the year 2014 (including the Directors' Report, the Auditors' Report and Financial Statements for the year ended December 31, 2014) and the instrument appointing proxy are available on the website [www.woolworthgroup.com.cy](http://www.woolworthgroup.com.cy) and Cyprus Stock Exchange website, [www.cse.com.cy](http://www.cse.com.cy). Copies of the documents referred to can be obtained from the Registered Office of the Company, Shacolas House, Shares Department, 3<sup>rd</sup> Floor, 200 Limassol Avenue (Old Nicosia - Limassol Road), Strovolos, P O Box 21744, 1589 - Nicosia (tel.: 22740000) or by sending a request by email at [shares@nksgroup.com](mailto:shares@nksgroup.com), without any charge. The Invitation to the Annual General Meeting will not be sent to shareholders under the provisions of Article 128 of the Companies Law, Cap. 113.