

### **Notice of Annual General Meeting**

It is announced that the Notice of the Company's Annual General Meeting to be held on 10/06/2021 at 17:00 at the Company's Management Offices, 26 Stasinou Street, Ayia Paraskevi, Strovolos, 2003, Nicosia was posted today 18/05/2021, on the Company's website <https://www.logicom.net/>. The Notice is hereby attached and a relevant publication will be made today in the newspapers "Politis" and "Phileleftheros".

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Adaminco Secretarial Limited  
Secretary of Logicom Public Limited

Attachment:

1. **LOGICOM - AGM Notice 2021**

**Non Regulated**

Publication Date: 19/05/2021

# LOGICOM PUBLIC LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Company's Annual General Meeting will be held at the **Company's Management Offices**, 26 Stasinou Str., Agia Paraskevi, Strovolos, 2003 Nicosia, on **Thursday, 10 June 2021**, at **17.00** to transact:

### I. The following **ordinary** business

- A. Examination of the Management Report, the Corporate Governance Report, the Audited Annual Financial Statements of the Holding Company, the Audited Consolidated Financial Statements of the Company for 2020 and the Auditors' Report.
- B. Approval of dividend.
- C. Re-election of members to the Board of Directors.
- D. Determination of the fees of Board members.
- E. Appointment of the Company's Auditors and authorisation of the Board of Directors to determine their fees.

### II. The following **special** business

- A. Examination and, if deemed proper, approval of the following resolution as Special Resolution:

#### SPECIAL RESOLUTION

That the Company's Board of Directors be authorised and is hereby authorised to acquire, on behalf of the Company, its own shares within twelve months from the date of this decision, subject to the following terms and conditions:

1. The acquisition shall be effected by private agreement or from the stock market using realised and undistributed profits and/or otherwise as may be permitted by Law.
2. The total nominal value of the shares to be acquired and held, including the shares held by the Company and/or a third party on behalf of the Company, shall at no time exceed ten per cent (10%) of the issued capital or twenty-five per cent (25%) of the mean value of the transactions traded within a period of thirty days prior to any such acquisition, whichever of the two is lower.

3. The shares to be acquired can be held for a period not exceeding two years.
4. The maximum purchase price of the shares shall not exceed five per cent (5%) of the mean purchase price of the share over the last five trading sessions prior to the purchase and there shall be no restriction on the minimum price.
5. The relevant provisions of the laws and regulations applicable from time to time shall apply.

May 2021

By order of the Board of Directors  
Adaminco Secretarial Limited  
Secretary of Logicom Public Limited