

Notice of Annual General Meeting

It is announced that the Notice of the Company's Annual General Meeting, to be held on 03/08/2020 at 17.00 at the Company's Management Offices, 26 Stasinou Str., Agia Paraskevi, Strovolos, 2003 Nicosia, was posted today, 10/07/2020, on <https://www.logicom.net/>.

The Notice is attached herewith and has also been published today in Politis and Phileleftheros newspapers.

Adaminco Secretarial Limited
Secretary of Logicom Public Limited

Attachment:

1. **Notice of AGM**

Non Regulated

Publication Date: 13/07/2020

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 **Monday, 3 August 2020**, 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 2019 and the Auditors' Report.
- B. Approval of dividend.
- C. 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 it 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.

July 2020

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