



ANNOUNCEMENT 26/ 8/ 2022: ANNUAL GENERAL MEETING RESOLUTIONS

The 16th Annual General Meeting of Mitsides Public Company Limited, which was held on Friday, 26 August 2022, discussed and resolved on the following:

1. Examined and approved the Directors' Report and Financial Statements for the year ended 31 December, 2021.
2. Approved the re-election of retiring Marios Demetriades and Petros Mitsides as Directors of the Board.
3. Approved the Directors' remuneration for 2022.
4. Examined and approved the re-appointment of PricewaterhouseCoopers Ltd as the company's auditors for 2022 and authorised the Board of Directors to determine their remuneration.