



ANNOUNCEMENT 24/4/2023: BOARD OF DIRECTORS MEETING RESOLUTIONS

Mitsides Public Company Limited announces that the Board of Directors at its meeting held on 24 April 2023, decided, inter alia, the following:

1. Decided that the Annual General Meeting of Shareholders will be held on Friday, 4th of August 2023, at 3.00 p.m., at the Company's Headquarters at 16 Tefkrou Anthia, Dhali Industrial Zone, 2540 Dali.
2. Decided not to recommend to the Annual General Meeting the payment of a dividend.
3. Defined the Directors who retire by rotation, pursuant to the Company's Articles of Association.
4. Appointed Mr Stephos Stephanides as Chairman of the Audit Committee of the Board of Directors.

The invitation to the Annual General Meeting and relevant resolutions will be sent to shareholders at least 21 days before the date of the Annual General Meeting.