

**MALLOUPPAS & PAPACOSTAS  
GROUP**

11 June 2019

**Decisions of Annual General Meeting**

We wish to inform you that the Annual General Meeting of the shareholders of Mallouppas & Papacostas Public Co Ltd for 2018 was held on Tuesday, 11 June 2019, at 11.00 a.m. at the Meeting Room of KEMA Building, 21 Academias Ave., Aglantzia, and resolved as follows:

- i. The Report of the Board of Directors, the Financial Statements and the Auditors' Report for the year ended 31 December 2018 were examined and approved.
- ii. Directors Messrs Andreas Mallouppas, Michalis Xiouros and Yiannis Antoniadis retired in accordance with the Company's Articles of Association, offered themselves for re-election and were re-elected. The relevant forms are attached hereto.
- iii. Following a public tendering procedure, independent auditors, PricewaterhouseCoopers Limited were re-appointed auditors by the Board of Directors. Independent Auditors, PricewaterhouseCoopers Limited have expressed their wish to continue providing their services.  
PricewaterhouseCoopers were re-appointed the Company's external auditors and the Board of Directors was authorised to fix their remuneration for 2019. The relevant form is attached hereto.

MPT Secretarial Services Ltd  
Secretary