

23 March 2020

Cyprus Stock Exchange  
Nicosia

## **ANNOUNCEMENT**

### **Re: Postponement of the Extraordinary General Meeting**

C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED (the "Company") would like to inform the investing public that the Extraordinary General Meeting of the shareholders of the Company (the "EGM") which was scheduled to be held today, the 23<sup>rd</sup> of March 2020 at 10:00 Cyprus time, at the Company's offices at 13 Karaiskakis Street, 50132, Limassol, Cyprus, has been postponed as a quorum was not met.

Pursuant to Articles of Association of the Company, the EGM will be held on Monday, 30<sup>th</sup> of March 2020 at 10:00 Cyprus time, at the Company's offices at 13 Karaiskakis Street, 50132, Limassol, Cyprus. Attendance is also possible via phone number 0035725800570. If by 10:30 Cyprus time at least two shareholders, holding 50% plus one share or more, are not present in person or by proxy, the shareholders present shall be a quorum.

Kind regards,

Rony Halman  
Chairman of C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED