



NOTIFICATION FOR THE ANNUAL GENERAL MEETING

The shareholders of **PRIMETEL PLC** (the "Company") are notified that the Annual General Meeting of the Company shall be held on Monday **28th December 2021, at 11:00** at the Company's offices at Lemesou 89, 2121 Aglantzia – Nicosia.

Agenda:

1. Election of Chairman of the meeting – in the case of absence of the Chairman of the Board of Directors.
2. Postponement of the Examination of the Management Report, the Auditors' Report and the Audited Financial Statements for the year ended on 31st December 2020.
3. Re-election of Directors.
4. Re-appointment of the Auditors and fixing of their fee.
5. Any other business that may take place at an Annual General Meeting.

Due to the on-going circumstances as a result of the COVID-19 pandemic and according to the relative guiding lines of the Ministry of Health and the measures in force for facing the pandemic, **participation to the Annual General Meeting shall be possible only from a distance** through the use of electronic means of two-way real-time communication.

According to point 2 of the Agenda in view of the fact that the Audited Financial Statements of the Company for year 2020 are not ready for presentation, the General Meeting shall be called to postpone their examination and these to be examined, when they shall have been prepared, at an Extraordinary General Meeting that will be organised for this purpose.

All details regarding the method of participation at the Annual General Meeting as well as all relevant information and instructions relevant to the organization of the Annual General Meeting shall be available:

a) at the Company's Registered Office at Omonias 141, The Maritime Centre, Limassol, or
b) by despatch through application to the email address investorsrelations@primetel.com.cy
or c) by despatch by calling at telephone number **25 867000** or d) at the Company's website primetel.com.cy

This 14th day of December 2021

By order of the Board

AAA REGENT CONSULTANTS LIMITED
Secretary