



To the Shareholders  
of Blue Island Plc

Nicosia, 3<sup>rd</sup> May, 2023

### **NOTICE FOR ANNUAL GENERAL MEETING**

The annual General Meeting of Blue Island Plc will be held at the company's registered office 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos, on Wednesday, 31<sup>st</sup> of May 2023 at 11:00, to transact the following business:

1. Consider and approve the Board of Directors report of the company for the year ended 31<sup>st</sup> of December 2022.
2. Consider and approve the Audit report and the consolidated financial statements of the company for the year ended 31<sup>st</sup> of December 2022.
3. Consider and approve the Board of Directors proposal for dividend payment from 2021 profits of €0,03 per share or 17,65% on the nominal value, in cash. The dividend will be paid (if approved) to the registered shareholders as at 14<sup>th</sup> June 2023 (record date). As a result, the ex-dividend date will be the 13<sup>th</sup> of June 2023. The dividend will be paid to the shareholders (subject to AGM approval) by the 3<sup>rd</sup> July 2023.
4. To elect members of the Board of Directors.
5. To fix the remuneration of the members of the Board of Directors.
6. To appoint external auditors and authorise the Board of Directors to fix their remuneration.

For and On Behalf of Blue Island Plc,

  
BLUE ISLAND PLC  
Yiannos Economides  
Secretary



**Notes:**

1. Any person appearing as a shareholder in the Register of Members of the Company is entitled to participate in the Annual General Meeting, or appoint a proxy to attend and vote on his behalf. The instrument appointing a proxy (Form of Proxy), must be deposited at the registered office of the company (10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos, fax: +357 22 518 044) at least 48 hours before the time of the Meeting.
2. If such appointer is a company, the Form of Proxy must bear the name of the company, and be signed and stamped by the duty authorised officer/s.
3. In the case of joint shareholder, the Form of Proxy can only be signed by the person whose name appears first in the Register of Members.

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**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING**

**To:** Blue Island Plc  
10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos

I/We the undersigned ..... with  
ID/Passport No. .... registered member of Blue Island Plc, appoint  
..... with ID/Passport No .....  
to attend and vote on my/our behalf on the Annual General Meeting of the Company that will be  
held on the 31<sup>st</sup> May 2023 at 11:00 at the company's registered office 10 Polyfimou Street, Strovolos  
Industrial Area, 2033 Strovolos.

Date .....

Signature .....