



To the Shareholders
of Blue Island Plc

Nicosia, 5th May, 2025

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, 11th of June 2025 at 11:00, to transact the following business:

1. Consider and approve the Board of Directors report of the company for the year ended 31st of December 2024.
2. Consider and approve the Audit report and the consolidated financial statements of the company for the year ended 31st of December 2024.
3. Consider and approve the proposal of the Board of Directors for dividend payment from the profits of 2023. The proposed dividend will be €1.080.648 which corresponds to €0,07 per share or 41,18% on the share nominal price. The dividend is to be paid to the shareholders registered as at 25th June 2025 (record date). As a result, the ex-dividend date will be the 24th June 2025. Finally, the dividend will be paid to the shareholders by the 5th July 2025.
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.



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 shareholder/s 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 11th June 2025 at 11:00 at the company's registered office 10 Polyfimou Street, Strovolos
Industrial Area, 2033 Strovolos.

Date _____

Signature _____