



To the Shareholders
of Blue Island Plc

Nicosia, 7th May, 2026

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, 17th of June 2026 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 2025.
2. Consider and approve the Audit report and the consolidated financial statements of the company for the year ended 31st of December 2025.
3. Consider and approve the proposal of the Board of Directors for dividend payment from the profits of 2024. The proposed dividend will be €1.543.782 which corresponds to €0,10 per share or 58,48% on the share nominal price. The dividend is to be paid to the shareholders registered as at 2nd July 2026 (record date). As a result, the ex-dividend date will be the 1st July 2026. Finally, the dividend will be paid to the shareholders by the 15th July 2026.
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 17th June 2026 at 11:00 at the company's registered office 10 Polyfimou Street, Strovolos
Industrial Area, 2033 Strovolos.

Date _____

Signature _____