



# Lordos Hotels (Holdings) Public Ltd

Reg. No. 5901 - Public Company of Limited Liability

**Management:**

10 Kantaras, 7081 Pyla, Larnaka, P.O.Box 42881, 6503 Larnaka, Cyprus  
Tel: +357 24 646880, Fax: +357 24 645880, <http://www.lordos.com.cy>, email: [reception@lordos.com.cy](mailto:reception@lordos.com.cy)

**Registered Office and Secretary:**

35 Thekla Lyssiotis, Eagle Star House 1<sup>st</sup> Floor, 3030 Limassol, P.O.Box 51094, 3501 Lemesos, Cyprus  
Tel: +357 25 818444, Fax: +357 25 372282, email: [lh@adamides.com](mailto:lh@adamides.com)

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual General Meeting of the Members of the Company will be held on **Friday 19<sup>th</sup> June, 2015** at **18.00** hours, at **The Golden Bay** hotel at **Larnaka** when

- I. The following **ordinary** business will be transacted:
  - A. To receive and consider the Annual Report of the Directors, the Report as to the Corporate Governance, the Audited Financial Statements of the Mother Company for the year 2014, the Audited Consolidated Financial Statements of the Company for the year 2014 and the Auditors' Report
  - C. To elect members of the Board of Directors<sup>1</sup>
  - D. To fix the remuneration of the members of the Board of Directors
  - E. To appoint the auditors of the Company and authorise the Board of Directors to fix their remuneration

May, 2015

By order of the Board,

Adaminco Secretarial Limited  
Secretary of Lordos Hotels (Holdings) Public Limited

### Member's Rights and Relevant Documents

1. The **Record Date** for the participation at the Annual General Meeting is Wednesday 17th June, 2015. Only Members registered in the Registry of the Cyprus Stock Exchange at the Record Date shall have the right to participate and vote at the Annual General Meeting. Any change in the related Registry after the Record Date will not be counted in determining the right of any person to attend and vote at the Meeting.
2. The **Issued Ordinary Shares** of the Company, comprising its total issued share capital, at the Record Date are 35.009.157 and every ordinary share incorporates the right of one vote. The holder of ordinary share of the Company is a Member of the Company.
3. Any Member entitled to attend, speak and vote at the Annual General Meeting, is **entitled to appoint a proxy** to attend and vote in his stead. A proxy need not be a Member. The proxy document must be deposited at the Registered Office of the Company 35, Thekla Lyssiotis Str., Eagle Star House, 1<sup>st</sup> floor, 3030 Limassol, Fax: +357 25 372282, [lh@adamides.com](mailto:lh@adamides.com), at least 48 hours before the time fixed for the Meeting. Proxy may also be given in either Form A or Form B, attached hereto, or similar.
4. Every **Member has the right** to ask questions relating to the items of the agenda of the Annual General Meeting, subject to any measures the Company may adopt for the ascertainment of the Member's identity, as well as to parameters relating to the planning and the good order of the Annual General Meeting, the confidentiality and the

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<sup>1</sup> See § II. A. 5. of the Corporate Governance Report – page 57 of the Annual Report (Greek version).

business interests of the Company. Subject to what is mentioned in relation to the Record Date, any Member is entitled to attend, speak and vote at the Annual General Meeting.

5. The **Annual Report of the Company for the year 2014** (which includes the Statement of the Directors, the statutory Director's Report, the Auditors Report, the Audited Financial Statements of the Company, the Audited Consolidated Financial Statements and the Report as to the Corporate Governance) is available and can be received either in printed form from the Management Offices at 10 Kantara Str, 7081 Pyla, Larnaka, P.O.Box: 42881, 6503, Larnaka (Tel: +357 24 646880, Fax: +357 24 645880) or from the Registered Office of the Company at 35, Thekla Lyssiotis Str., Eagle Star House, 1<sup>st</sup> Floor, 3030, P.O.Box 50194 - 3501, Lemesos (Tel: +357 25 818444, Fax: +357 25 372282), or electronically from the website of the Cyprus Stock Exchange (<http://oam.cse.com.cy/Announcement/announcementvariation/19083> - <http://oam.cse.com.cy/Announcement/announcementvariation/19093>) or from the similar websites or from the website of the Company (<http://www.lordos.com.cy/el/sxeseis-ependytwn/anakoinwseis/2015/egkrish-twn-elegmenwn-oikonomikwn-katastasewn-gia-2014-h-eth/>) as well as through the emails enicolaou@lordos.com.cy or lhh@adamides.com. In printed form the Annual Report of the Company for the year 2014 shall also be available at the place and time of the Annual General Meeting.
6. The Company by its announcement (<http://oam.cse.com.cy/Announcement/announcementvariation/19083>) dated 28/04/2015 reminded that Member or Members holding **at least 5%** of the issued share capital representing at least 5% of the total voting rights of all the members entitled to vote at the Meeting, have the right to add items or to table draft resolution as an item in the agenda of the Annual General Meeting as provided for by section 127B of the Companies Law and provision D.2.1.e) of the Corporate Governance Code and informed as to the time within which and the addresses via which such right could be exercised. No related application has been received by the Company.
7. This notice is announced though the Cyprus Stock Exchange, is posted at the website of the Company <http://www.lordos.com.cy> and will be sent in time to the Members of the Company.

PROXY

Form A

To  
**Lordos Hotels (Holdings) Public Limited**  
35, Thekla Lyssiotis Str., Eagle Star House, 1<sup>st</sup> Floor, 3030 Lemesos, P.O.Box 50194, 3501, Lemesos, Fax: +357 25 372282, Email  
lhh@adamides.com

I/We .....of ..... member/members of the  
above said Company hereby appoint ..... of..... or  
failing him ..... of ..... my/our proxy to vote for me/us  
and on my/our behalf at the Annual General Meeting of the Company, to be held on **Friday 19<sup>th</sup> June, 2015** at **18.00** hours, at  
**The Golden Bay** hotel at **Larnaka** and at any adjournment thereof.

Signed this ..... day of ..... of the year 2015.

(Sgn) \_\_\_\_\_

Form B

*Where it is desired to authorise for voting for or against the proposed resolution:*

To  
**Lordos Hotels (Holdings) Public Limited**  
35, Thekla Lyssiotis Str., Eagle Star House, 1<sup>st</sup> Floor, 3030 Lemesos, P.O.Box 50194, 3501, Lemesos, Fax: +357 25 372282, Email  
lhh@adamides.com

I/We .....of ..... member/members of the  
above said Company hereby appoint ..... of..... or  
failing him ..... of ..... my/our proxy to vote for me/us  
and on my/our behalf at the Annual General Meeting of the Company, to be held on **Friday 19<sup>th</sup> June, 2015** at **18.00** hours, at  
**The Golden Bay** hotel at **Larnaka** and at any adjournment thereof.

Signed this ..... day of ..... of the year 2015.

(Sgn) \_\_\_\_\_

This form is to be used in favour of\* / against\* the resolution. Unless otherwise instructed the proxy will vote as he thinks fit.

*\*Strike out whichever is not desired.*