

0186/00032296/en

General Meeting

Lanitis Golf Public Co Ltd

LAGLF

Annual General Meeting

Please find attached the announcement for the Annual General Meeting that took place in Limassol on 10th August 2020.

Attachment:

1. **Annual General Meeting**

Non Regulated

Publication Date: 11/08/2020



Lanitis Golf Public Co. Ltd

21, Arch. Kyprianou Street
3036 Limassol – Cyprus
P.O.Box 50336, 3603 Limassol – Cyprus

Tel.: +357 25820920
Fax: +357 25341361

ANNOUNCEMENT

The annual general meeting of Lanitis Golf Public Co. Limited (“the Company”) was held on 10/08/2020 at Limassol.

At the said annual general meeting the shareholders present or represented, were representing more than 99% of the issued share capital of the Company.

During the annual general meeting of the Company the following decisions were taken unanimously:

1. The audited financial statements of the Company for the financial year 2019 were approved.
2. The management report of the directors to the shareholders for the financial year 2019 was approved.
3. The re-election of the retiring members of the board of directors, Messrs Alec A. Mizzi, Marios E. Lanitis, Kevin Valenzia, Demetris Solomonides, Mark Gasan, Costas Charitou and Matthew Portelli was approved (Forms 135(2) attached).
4. That the directors shall receive no remuneration until the operation of the Company in full scale.
5. The re-election of the auditors of the Company Messrs. Deloitte Limited for the year 2020, at a fee to be fixed later by the board of directors was decided.

Limassol, 10th of August 2020