

# Claridge Public Limited

## Office of the Secretary

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## **ANNOUNCEMENT**

### **Decisions of the Extraordinary General Meeting of 04/11/2024**

At the Extraordinary General Meeting of the Company held today, 29 shareholders were present or represented, holding 57.511.242 shares or 53,17% of the total issued share capital of the Company.

At the voting, which was taken by poll, the following Special Resolution was unanimously approved:

#### **Special Resolution**

1. That the Company will proceed to its voluntary winding up.
2. That Mr Panayiotis Constantinou, AICPA, ICPAC, certified accountant of Limassol, be appointed as liquidator of the Company for the purposes of the voluntary winding up, in accordance with the provisions of the Companies Law, Cap.113 and the Articles of Association of the Company.
3. That the liquidator of the Company be authorized and by this present is hereby authorized to distribute to the shareholders the Company's assets provided that he will settle all its liabilities.

Limassol, 04/11/2024