

01.06.2020

## **ANNOUNCEMENT**

### **Subject: Annual General Meeting of Primecity Investment Plc (the “Company”)**

The Annual General Meeting of the Company has been concluded successfully and as per the voting results of the Annual General Meeting of the shareholders of the Company, that has taken place on 1 June 2020 at 11:30 a.m. (Cyprus time), at 54B Artemidos & Nikou Demetriou, SCANNER AVENUE TOWER, 3<sup>rd</sup> floor, 6027, Larnaca, Cyprus, all items of the agenda of the general meeting have been approved.