



TRUE TRANSLATION OF THE ORIGINAL GREEK NOTICE AND SPECIAL RESOLUTION

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that on 29 October 2026, Thursday, at 12:30 p.m., an Extraordinary General Meeting of the shareholders of Vassiliko Cement Works Public Company Limited (the "Company") will be held at the Plant Offices of the Company at Vassiliko, for the purpose of considering and, if thought fit, passing the following Resolution as a Special Resolution:

(The below Special Resolution is a translation of the original Resolution in Greek that will be proposed to the Extraordinary General Meeting.)

«Special Resolution

1. That the Board of Directors of the Company is authorised to acquire shares of the Company within a period of 12 months from the date of passing this resolution at the Extraordinary General Meeting.
2. That the maximum number of shares to be acquired shall not, at any time, exceed 10% of the issued share capital or 25% of the average value of the transactions traded on the CSE during the thirty days preceding any purchase, whichever is lower.
3. That the period for which the acquired shares may be held shall not exceed two years.
4. That the maximum purchase price of the shares shall not exceed by more than 5% the average purchase price of the Company's share during the last five stock exchange sessions preceding any purchase, that no restriction shall apply to the minimum purchase price, and that the purchase price shall be paid out of the realised and undistributed profits of the Company.
5. That the Secretary of the Company is authorised to take all necessary steps to implement the above decisions of the Company.»

(The Special Resolution above is a true translation of the original text in Greek. Should any discrepancies or conflict arise as to the interpretation of the text of the Special Resolution, the Greek text shall prevail.)

By order of the Board

MARIA MAVRIDOU

Secretary

6 October 2026



Notes to the Notice of the Extraordinary General Meeting

ENTITLEMENT TO PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING

1. Any person appearing as a shareholder in the Register of Members of the Company on the record date is entitled to participate in the Extraordinary General Meeting. Each ordinary share is entitled to one vote. The record date for determining the right to vote at the Extraordinary General Meeting is 26 October 2026. Transactions which will be taking place on 23 October 2026 and thereafter will not be considered in determining the right to vote at the Extraordinary General Meeting.
2. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. Shareholders may appoint any person as their proxy. Such proxy need not be a member of the Company. Shareholders who appoint a proxy to vote on their behalf, but wish to specify how their votes will be cast, should tick the relevant boxes on the Form of Proxy.
3. The instrument appointing a proxy, which is available on the website of the Company at www.vassiliko.com (under Investors Relations), must be deposited at the Registered Office of the Company (1A, Kyriakos Matsis Avenue, 4th Floor, CY-1082 Nicosia, Cyprus) at least 24 hours prior to the commencement of the business of the Extraordinary General Meeting.
4. Where the shareholder is a legal person, the Form of Proxy must state the name of the legal person, and be signed by its duly authorised officer/s. In the case of joint shareholders, the Form of Proxy can only be signed by the person whose name appears first in the Register of Members. Shareholders should confirm that the form of proxy has been successfully received by the Company by calling +357 24 845 555.
5. Shareholders and/or their proxies who will attend the Extraordinary General Meeting are requested to carry with them their identity card, or other proof of identification.
6. Any legal entity, that is a shareholder of the Company may, by resolution of its Directors or other governing body, authorise

such person, as it thinks fit to act as its representative at any meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he/she represents, as that corporation could exercise, if it were an individual member of the Company.

VOTING PROCEDURES AT THE EXTRAORDINARY GENERAL MEETING

7. At the Extraordinary General Meeting, a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded:
 - a. by the Chairman, or
 - b. by at least three members present in person or by proxy, or
 - c. by any member or members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting, or
 - d. by a member or members holding shares in the Company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right.
8. If a poll is demanded in the manner aforesaid, it shall be taken in such a manner, as the Chairman shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The demand for a poll may be withdrawn.

SHAREHOLDERS' RIGHTS AT THE EXTRAORDINARY GENERAL MEETING

9. Pursuant to Article 128C of the Cyprus Companies Law, Cap. 113, shareholders have a right to ask questions related to items on the agenda and to have such questions answered by the Board of Directors of the Company subject to any reasonable measures the Company may take to ensure the identification of shareholders.

OTHER INFORMATION AND AVAILABLE DOCUMENTS

10. As at 6 October 2026, the issued share capital of the Company is €30.932.457 divided into 71.935.947 ordinary shares of nominal value €0,43 each.