



VASSILIKO CEMENT WORKS

PUBLIC COMPANY LTD

Since 1963

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the shareholders of VASSILIKO CEMENT WORKS PUBLIC COMPANY LIMITED will be held at the Company's Offices at its Plant at Vassiliko, on Thursday, October 4th 2018 at 12.30 p.m., for the purpose of considering and if approved passing the following Ordinary Resolution:

ORDINARY RESOLUTION

"That the sum of €4.675.836,56 from the profits of the year 2016, that corresponds to 6,5 cents of the Euro per share, included in the Retained Earnings Reserve of the Company, be distributed to the Company's shareholders by way of dividend."

By Order of the Board of Directors
M. Mavridou
Company Secretary

10 September 2018

EXPLANATORY NOTE

The Board of Directors has proposed the payment of a dividend, from the profits of the year 2016, of €0,065 per ordinary share. If approved at the Extraordinary General Meeting, the dividend will be paid to the entitled shareholders of the Company that will be registered at the CSE registry on the 17th October 2018 (record date). The share of the Company will be traded ex-dividend as of the 16th October 2018. Payment of the dividend will be made (effected) until the 13th November 2018.

ENTITLEMENT TO PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING

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 the 2nd of October 2018. Transactions which will be taking place on the 28th September 2018 and thereafter will not be considered in determining the right to vote at the Extraordinary General Meeting.

A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a Proxy to attend and vote on his behalf. Shareholders may appoint any person as their Proxy and such Proxy need not be a member of the Company.