

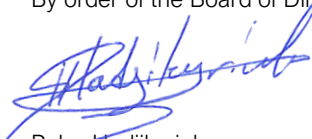
## INVITATION TO THE ANNUAL GENERAL ASSEMBLY

All shareholders are hereby notified to attend the General Assembly of NETINFO PUBLIC LIMITED COMPANY which will be held on Wednesday June 30<sup>th</sup>, 2021, at 5:30 p.m. at the Company's Head Offices, at 23 Aglantzias Avenue, Nicosia.

### AGENDA

1. Review of the Board of Directors and Auditors' Report regarding the financial statements which concern the preceding financial year, which ended on December 31<sup>st</sup>, 2020.
2. Withdrawals and candidacies regarding the reelection of three members of the Board of Directors in accordance with the provisions of articles 76 to 79 of the Company's statute on the rotational withdrawal of Board of Directors' members. The members withdrawing from the Board of Directors and are submitting their candidacy to be reelected are Mr. Polykarpos Hadjikyriacos, Mr. Orlando Castellanos and Mr. Pavlos Josephides.
3. Determination of the Board of Directors Members' remuneration.
4. Reappointment of KPMG Ltd as external Auditors and authorization of the Board of Directors to determine the Auditors' fee concerning the year 2021.
5. Miscellaneous

By order of the Board of Directors,



Poly Hadjikyriacos  
Secretary

### Notes:

1. The notification concerning the Annual General Assembly of the company's shareholders, which is to be held on June 30<sup>th</sup> 2021, at 5:30 p.m., shall not be sent or posted to the shareholders.

The notification concerning the Annual General Assembly of the Company will be publicized on the company's website, the Cyprus Stock Exchange website and the daily press.

2. The Annual Financial Report, including the final audited financial statements of the Company for the financial year 2020, the Board of Directors' report and the auditors' report shall not be sent or posted to the shareholders.

The Annual Financial Report is available in electronic form on the Company's website ([www.netinfo.eu](http://www.netinfo.eu)) and the Cyprus Stock Exchange website. Copies of the Annual Financial Report can be sent either in electronic or printed form without any additional charge provided that a relevant request be sent to the Company's Secretary either at [secretary@netinfo.eu](mailto:secretary@netinfo.eu) or via fax at 22765680.

3. Any person who appears as a shareholder in the Cyprus Stock Exchange Central Depository / Registry on the date of the identification of the beneficiaries (record date) has the right to participate in the Annual General Assembly. Every ordinary share of the Company is entitled to one vote. The set date of the identification of the beneficiaries (record date) for the purpose of the right to vote in the above Annual General Assembly is June 25<sup>th</sup>, 2021. Based on this date, any change made to any registration in the relevant registry after the record date shall not be taken into consideration for the purposes of identifying the right to vote in the Annual General Assembly.

Shareholders must be identified by presenting either their identification card or any other identification document which will allow the Company to simultaneously identify them through the Shareholders Registry on the Record Date.

4. The Company shareholders have the right to add an item in the General Assembly agenda provided that such an item be accompanied by the relevant reasons justifying its inclusion or a proposed resolution to be approved in the Annual General Assembly on the condition that:
  - a) the given shareholder or group of shareholders hold a minimum of five per cent (5%) of the issued share capital and represent a minimum of five per cent (5%) of the total vote rights of the shareholders who have the right to vote in the assembly for which a request has been made for the item to be included and,
  - b) the request by a shareholder to add an item or a resolution (as described above) be received by the Company Secretary in printed or electronic form at the addresses below at least 15 days prior to the Annual General Assembly.

NETINFO Plc Ltd  
23 Aglantzias Avenue,  
2108 Nicosia, Cyprus  
or via fax at +357 22 765680  
or via email at [secretary@netinfo.eu](mailto:secretary@netinfo.eu)

5. Each shareholder entitled to attend and vote during the above Annual General Assembly has the right to appoint a proxy to attend and vote on their behalf. It is not necessary for the proxy to be a Company shareholder. The relevant document for the appointment of a proxy must be submitted at the Company's Registered Head Offices, at 23 Aglantzias Avenue, Nicosia, at least 48 hours prior to the set Annual General Assembly time.

The relevant document for the appointment of a proxy is available on the Company's website, [www.netinfo.eu](http://www.netinfo.eu) (see. Investors Relations).

6. Due to the circumstances caused by the (COVID-19) coronavirus pandemic and the health and safety guidelines issued by the Ministry of Health, the Annual General Assembly will be held at the terrace of the Company's Conference Hall, on the 6<sup>th</sup> floor and all indicated precautionary measures will be taken.
-