C/2024/4261

1.7.2024

Announcement pursuant to Article 13 of Directive 2001/24/EC of the European Parliament and of the Council on the reorganisation and winding up of credit institutions concerning the liquidation and subsequent winding-up of Cyprus Popular Bank Public Company LTD (Cypriot credit institution in liquidation) (the 'Company')

(C/2024/4261)

You are hereby notified that, in accordance with Article 234(2) of the Companies Law Cap. 113, the Liquidator of the Company convenes a General Meeting of the Company's Creditors, which shall take place at the

European University Cyprus, Cultural Center, 6 Diogenous Street, 2404 Engomi, Nicosia, on Tuesday, 9th July, 2024 at 4:00 p.m.

Agenda of the General Meeting:

Briefing of the creditors of the Company regarding the progress of the liquidation and the actions taken by the Liquidator from the date of his appointment up until the date of the General Meeting.

Creditors who wish to appoint a representative ('proxy') to attend on their behalf, should complete and deliver to the Liquidator's offices at

85 Limassol Avenue, 2121 Aglantzia, Nicosia, Cyprus, or to P.O. Box 55299, 3820 Limassol, a relevant proxy not later than 12:00p.m. of Friday, 5th July, 2024. The proxy can be found on the liquidation portal https://www.ips-docs.com/case/22WUC009CYP/Gn8@pXmv.

Augoustinos PAPATHOMAS

Liquidator

The Liquidator acts as an agent of the Company with no personal liability