



Nicosia, August 3, 2023

Corporate Announcement

Galaxy Cosmos Mezz Plc (the **Company**) hereby informs the investors for the following issues:

1. It is reminded that a reconvened Annual General Meeting of the Company will be held on 7 August 2023 at 11.00 a.m. to consider the matters set out in the Notice of Annual General Meeting dated 7.7.2023 ("**Notice**").
2. The Notice, the power of attorney ("**Proxy**") and all information material in relation to the Annual General Meeting are available in the Company's website <https://www.galaxycosmosmezz.com> (please disregard the relevant website address stated in the Notice). The relevant information material can also be provided in hard copy by the responsible Investors' Liaison, Mr. Dimitrios G. Vogiatzis, at 17-19 Papastratou Street 17-19 (1st floor), 18545, Piraeus, Athens and/or by calling +30 210 343 6721.
3. For the remote participation of a Shareholder through authorized representative in the General Meeting of 7 August 2023, in real time via videoconference, a Shareholder or a Participant of the Securities Account in the S.A.T. or other intermediary acting as custodian of the Shareholder, through which its shares are held, may appoint up to one (1) proxy, whose appointment is required to be made at least forty-eight (48) hours before the date of the General Meeting (i.e. by no later than 11.00 a.m. on 4 August 2023). The relevant proxy for the Annual General Meeting is available at the following link : [PROXY for participating at the GM](#)
4. Please note that the Proxy should be submitted in attention of the responsible Investors' Liaison, Mr. Dimitrios G. Vogiatzis at 17-19 Papastratou Street (1st floor), 18545, Piraeus, Athens, tel. +30 210 343 6721), or by e-mail to registrar@galaxycosmosmezz.com (please disregard the relevant email address stated in the Notice).
5. It is clarified that Shareholders, who have submitted a relevant Proxy for their participation at the original General Meeting, are not required to resubmit the document. All Shareholders who submit a Proxy are requested to confirm safe receipt by the Company.