

DCI Advisors Ltd ("DCI" or the "Company")

Annual General Meeting

The Company has today issued a notice of annual general meeting to be held at 10am on 27 February 2025. The notice of meeting has been mailed to shareholders and will also be available to view on the Company's website.

The resolutions being proposed at the AGM are summarised below:

- Resolution 1: Adoption of the Annual Report and audited accounts for the Company for the year ended 31 December 2023.
- Resolution 2: The re-appointment of KPMG Cyprus as auditors.
- Resolution 3: The re-appointment of Gerasimos Efthimiatis as a Director of the Company
- Resolution 4: Renewal of the Company's share buyback authority
- Special Business: Minor amendments to Company's Articles of Association

Enquiries:

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