

ESM EFFERVESCENT SODAS MANAGEMENT LIMITED – HE 373253  
(the Company)

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NOTICE OF THE BOARD OF DIRECTORS DATED 02/08/2024

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- (A) The Board of Directors of the Company makes this notice pursuant to and in accordance with the provisions of section 201Γ (1)(a)(ii) of the Cyprus Companies Law, Cap. 113 (the **Law**) in relation to the matter of the Cross-Border Merger between the Company and THREE CENTS HELLAS SINGLE MEMBER S.A. (THREE CENTS HELLAS ΜΟΝΟΠΡΟΣΩΠΗ Α.Ε.) with the distinctive title "THREE CENTS", a company lawfully registered and operating in accordance with the laws of Greece, with its registered office situated at Ploutarchou and Vasilissis Sofias 2, Athens, 10676, Greece (the **Absorbing Company**) by which the Company will be absorbed into the Absorbing Company.
- (B) The Company has prepared the common terms of the cross-border merger (the **Cross-Border Merger Plan**) which includes information about the proposed Cross-Border Merger based on the provisions of the Law.
- (C) The Cross-Border Merger Plan will be available to the public on the website of the Company at [threecents.com/announcements](http://threecents.com/announcements).
- (D) The Extraordinary General Meeting will be held on the 23<sup>rd</sup> of September 2024 at 10:00 a.m. at the registered office of the Company located at Kyriacou Matsi, 66, Egkomi, 2409, Nicosia, Cyprus, for the purpose of considering and if thought fit, passing a special resolution approving the Cross-Border Merger Plan (the **EGM**).
- (E) A notice is hereby given that any shareholder, creditor and representatives of the employees of the Company, or, if there are no representatives, then the employees of the Company themselves, albeit the Company not having any employees, may submit to the Company's email address at [rona@rplegal.com.cy](mailto:rona@rplegal.com.cy), comments concerning the Cross-Border Merger Plan (the **Comments**). The Comments must, in accordance with the provisions of the Law, be submitted to the Company not later than 5 (five) working days, prior to the EGM of the shareholders i.e., 23/09/2024.
- (F) For any information in relation to the proposed Cross-Border Merger, any interested party may contact the law firm **KOUKOUNIS, KARAOLIS LLC**, 10 Esperidon Street, Office 102, 1087, Nicosia, Cyprus, contact number + 357 22 00 99 66.



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RONA PETRI  
DIRECTOR