



In Liquidation

31 October 2025

Dear Sirs/Madams,

**CYPRUS AIRWAYS PUBLIC LTD - In Liquidation (the "Company")
FINAL MEETING OF THE MEMBERS AND CREDITORS OF THE COMPANY**

You are hereby informed that the affairs of the Company have been fully liquidated. In this respect, I enclose the notice convening the Final Meetings of Members and Creditors of the Company (the "meetings") in accordance with the provisions of Article 283 of the Cyprus Companies Law Cap 113. The meetings will take place at the offices of SEK at Strovolos Avenue 11, 2018, Strovolos, Nicosia, on Tuesday the 9th of December 2025 at 15:00 and 16:00 respectively.

The purpose of the meetings is to present the final report of the Liquidator to the Members and Creditors of the Company with respect the liquidation of the Company and to provide any clarifications to any questions.

Any information presented at the meetings are included in my final report, which will be available on the Company's website (www.cyairliquidation.com) as of 13 November 2025. Printed copies of the report will also be available at the meetings.

For any clarifications and/or information you may require, please contact us at +357 25262169 or via email at liquidator@cyairliquidation.com.

Yours faithfully,

Augoustinos Papathomas

Liquidator

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

Cyprus Airways Public Ltd - In Liquidation

9, Theodorou Potamianou, Kato Polemidia, 4154 Limassol, P.O. Box 55299, 3820 Limassol, Cyprus

Telephone: +357 25262169

e-mail: liquidator@cyairliquidation.com, website: www.cyairliquidation.com

NOTICE
IN RELATION TO THE VOLUNTARY LIQUIDATION BY CREDITORS OF CYPRUS AIRWAYS PUBLIC
LIMITED (IN LIQUIDATION) (THE “COMPANY”)

You are hereby informed that, in accordance with the provisions of article 283 of the Cyprus Companies Law, Cap. 113, the Liquidator of the Company will convene the Final Meetings of the Members and Creditors of the Company which will be held at the offices of SEK at Strovolos Avenue 11, 2018, Strovolos, Nicosia, on Tuesday the 9th of December 2025 as follows:

- 3:00 p.m. – General meeting of the Members of the Company
- 4:00 p.m. – Meeting of the Creditors of the Company

In the event that you would like to appoint a proxy to attend the meetings on your behalf, please complete the below proxy and deposit the same at the Liquidator’s offices at 9 Theodorou Potamianou, Kato Polemidia, 4154, Limassol, not later than 48 hours prior to the commencement of the meetings.

PROXY FOR THE FINAL MEETING OF THE MEMBERS OR THE CREDITORS OF CYPRUS AIRWAYS
PUBLIC LIMITED (IN LIQUIDATION) (THE “COMPANY”) WHICH WILL BE HELD ON THE 9TH OF
DECEMBER 2025

I/We _____

of _____,

creditor/member (please delete accordingly) of the Company, HEREBY APPPOINT

mr./mrs. _____

of _____

to be my/our proxy at the meeting and any adjournment thereof.

Date _____

Signature _____