

## In Liquidation

Lefkosia, 21 March 2016

Dear Sirs,

*CYPRUS AIRWAYS PUBLIC LTD (IN LIQUIDATION) («the Company»)  
GENERAL MEETING OF THE COMPANY AND MEETING OF THE CREDITORS*

As you are aware, the undersigned was appointed liquidator of the Company on 30<sup>th</sup> January 2015 together with Mr. David Dunckley.

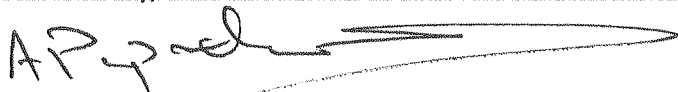
In this context, I enclose herewith a notice that, in accordance with article 282 of the Companies Law, CAP113, a general meeting of the shareholders and a meeting of the creditors of the Company will take place on 25<sup>th</sup> April 2016.

The purpose of the meetings is so that the liquidators lay before them an account of their acts and dealings and of the conduct of the winding-up up during the first year.

The information which will be presented at the meetings will be contained in the Annual Report currently being prepared, which will be available on the Company's website ([www.cyprusair.com](http://www.cyprusair.com)) from 18<sup>th</sup> April 2016 and on the day in the meeting room.

For any clarifications and/or additional information, you may contact us by telephone (+357 22 396290) or by email ([liquidator@cyprusair.com](mailto:liquidator@cyprusair.com)).

Your sincerely,



Augoustinos Papathomas  
Liquidator

**Cyprus Airways Public Ltd - In Liquidation**

109 Prodromou Avenue, 2064 Strovolos, P.O.Box 21903, 1514 Nicosia  
Tel.: +357 22 396290, Fax: +357 22 663165, e-mail: [liquidator@cyprusair.com](mailto:liquidator@cyprusair.com), website: [www.cyprusair.com](http://www.cyprusair.com)

**NOTICE**  
**IN CONNECTION WITH THE CREDITORS' VOLUNTARY WINDING UP OF**  
**CYPRUS AIRWAYS PUBLIC LTD (IN LIQUIDATION) ("the Company")**

You are hereby notified that, in accordance with Article 282(1) of the Companies Law, Cap 113, the liquidators of the Company have summoned a general meeting of the shareholders and a meeting of the creditors of the Company, which will take place on 25<sup>th</sup> April 2016 at the Filoxenia Conference Center, 17 Thrakis Street, 1311 Nicosia as follows:

- 10 am - General meeting of the shareholders
- 11 am - Meeting of the creditors

Should you wish to appoint a proxy to attend on your behalf, kindly use the form below, which must be submitted to the Company's offices at 109 Prodromou Avenue, 2064 Strovolos, no later than 48 hours before the scheduled time of the meeting.

PROXY TO ATTEND THE GENERAL MEETING OF THE SHAREHOLDERS OR THE MEETING OF THE  
CREDITORS OF CYPRUS AIRWAYS PUBLIC LTD (IN LIQUIDATION) WHICH WILL TAKE PLACE  
ON 25 APRIL 2016

The undersigned \_\_\_\_\_

of (address) \_\_\_\_\_

in my capacity as a shareholder / creditor (delete as appropriate), hereby appoint

Mr/Mrs \_\_\_\_\_

of (address) \_\_\_\_\_

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as my proxy to attend on my behalf the meeting, or any adjournment thereof.

Date \_\_\_\_\_

Signature \_\_\_\_\_