



12 July 2023, Nicosia, Cyprus

Announcement

Decisions of the Annual General Meeting of the members of the Company held on 12 July 2023

Yoda PLC (the “Company”) hereby announces that the Annual General Meeting of the members of the Company (the “Meeting”) was held on 12 July 2023 at 10:00am at the Company’s registered office, with the participation in person or by proxy of the members representing 1,565,811,658 shares, i.e., 96.3095% of the Company’s total issued share capital.

During the said Meeting, the matters on the agenda were discussed and the following decisions were taken:

1. The Auditors’ Report and Financial Statements of the Company for the year ended 31 December 2022 were received and adopted.
2. The Auditors’ Report and Consolidated Financial Statements of the Company for the year ended 31 December 2022 were received and adopted.
3. Ernst & Young Cyprus Limited were re-appointed as the auditors of the Company for the year 2023 on a remuneration to be fixed by the Board of Directors.
4. The members of the Board of Directors being Mr. Marios Alexandrou, Mr. Alon Bar, Mr. Stavros Ioannou and Mr. Achilleas Dorotheou who offered themselves for re-election were re-elected as members of the Board of Directors at the Annual General Meeting.



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: YODA PLC

Submitted by: MARIOS ALEXANDROU - SECRETARY

Address: 19 IPPOKRATOUS, FARAO ELENA No.17 BUILDING, APT. 302, 2006
ACROPOLIS, NICOSIA, CYPRUS

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
| | | |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|-----------------|---|-------------------------|-------------------------------|
| STAVROS IOANNOU | EXECUTIVE MEMBER, NON-INDEPENDENT, CFO | QUALIFIED ACCOUNTANT | 12/07/2023 (reappointment) |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| ORDINARY SHARES | 32,583 |

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|------|----------|---------------------------|----------------------|
| N/A | N/A | N/A | N/A |


Signature

12/07/2023
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com.cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.



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To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
| | | |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|---------------------|---|-------------------------------|----------------------------|
| ACHILLEAS DOROTHEOU | EXECUTIVE MEMBER, NON-INDEPENDENT | CERTIFIED HOTEL ADMINISTRATOR | 12/07/2023 (reappointment) |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| ORDINARY SHARES | N/A |

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|------|----------|---------------------------|----------------------|
| N/A | N/A | N/A | N/A |


Signature

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To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
| | | |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|-------------------|---|----------------------|-------------------------------|
| MARIOS ALEXANDROU | EXECUTIVE MEMBER, NON-INDEPENDENT | QUALIFIED ACCOUNTANT | 12/07/2023 (reappointment) |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| ORDINARY SHARES | 529,175 |

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|------|----------|---------------------------|----------------------|
| N/A | N/A | N/A | N/A |


Signature

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To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
| | | |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|----------|---|------------|-------------------------------|
| ALON BAR | EXECUTIVE MEMBER, NON-INDEPENDENT | CEO | 12/07/2023 (reappointment) |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| ORDINARY SHARES | 516,701 |

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
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INFORMATION CONCERNING NEW OFFICER

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|---------------------------------|---|------------|-------------------------------|
| ERNST & YOUNG CYPRUS LIMITED | INDEPENDENT AUDITORS | AUDITORS | 12/07/2023 (reappointment) |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| ORDINARY SHARES | N/A |

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| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
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