



Announcement

Limassol, 24 January 2024 - **General Meeting**

MHV Mediterranean Hospitality Venture Plc (the “Company”) announces that the below resolution was considered and approved by a unanimous written resolution of the shareholders of the Company dated 23 January 2024:

Amendment of Articles of Association of the Company.

EXPLANATORY NOTE

The Articles of Association of the Company, and specifically Article 134 – “Director Reserved Matters”, were amended to: (i) alter the threshold for approving a matter that is reserved for board approval to require unanimous board approval and (ii) alter the matters that will be reserved for a unanimous decision of the board of directors of the Company.

About MHV Mediterranean Hospitality Venture PLC:

MHV is a leading real estate and hospitality company, specializing in the creation of luxury lifestyle destinations in Cyprus and abroad.

The company acquires and repositions prime real estate assets in exclusive locations across the hospitality, residential and commercial sectors. Capitalizing on a strong network of relationships with high-end hospitality, Food & Beverage, and fashion brands, MHV develops holistic destinations, expertly managing them to maximize the value of its assets and contribute to the development of the communities where it operates.

Its portfolio features prominent luxury hotels and resorts, as well as iconic residential and office developments. These include Parklane, a Luxury Collection Resort & Spa, Limassol, member of Marriott International, Nammos Limassol, LPM Restaurant & Bar, Park Tower Residences, The Landmark Nicosia Hotel, Residences and Offices, where a major redevelopment and repositioning is currently taking place, Aphrodite Hills PGA Golf Resort Villas and Residences in Cyprus, and Nikki Beach Resort, Porto Heli and Porto Paros in Greece.

MHV is looking to expand its portfolio by taking on several new projects across the wider Eastern Mediterranean region.