

# **CHARALAMBOS MEIVATZIS**

***Duly appointed liquidator of the Cyprus company Overhorizon (Cyprus) Plc with registration number HE177462***

20 August 2019

By email to:  
All the registered shareholders  
Of the Cyprus company Overhorizon (Cyprus) Plc  
With registration number HE177462

Dear Sirs

**Re: Update to the shareholders of the Cyprus company Overhorizon (Cyprus) Plc  
With registration number HE177462, hereinafter referred to as "the Company"**

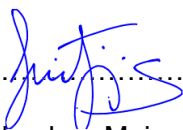
With this letter I would like to bring to your attention the following issues:

Pursuant to the extraordinary shareholders' meeting of the company which took place on the 7<sup>th</sup> of July 2019, a shareholders' voluntary liquidation procedure has been initiated for the Company and I have been appointed as the Liquidator of the Company. Relevant publication of the initiation of the liquidation procedure of the Company and my appointment as liquidator have been published in the official gazette of the Republic of Cyprus No. 5170 dated 26<sup>th</sup> of July 2019.

As the duly appointed liquidator of the Company, and pursuant to powers vested to me by the Articles of Association of the Company and by Cyprus Companies Law, the liabilities of the Company will need to be settled prior to effecting any distribution of remaining assets of the Company to its shareholders in proportion to their shareholding.

As at today I have been notified of two claims, addressed to me as liquidator of the Company. I will contact the claimants in assessing the factual situation at hand and in an effort to resolve this matter.

Yours sincerely,

Sign.....  
Charalambos Meivatzis