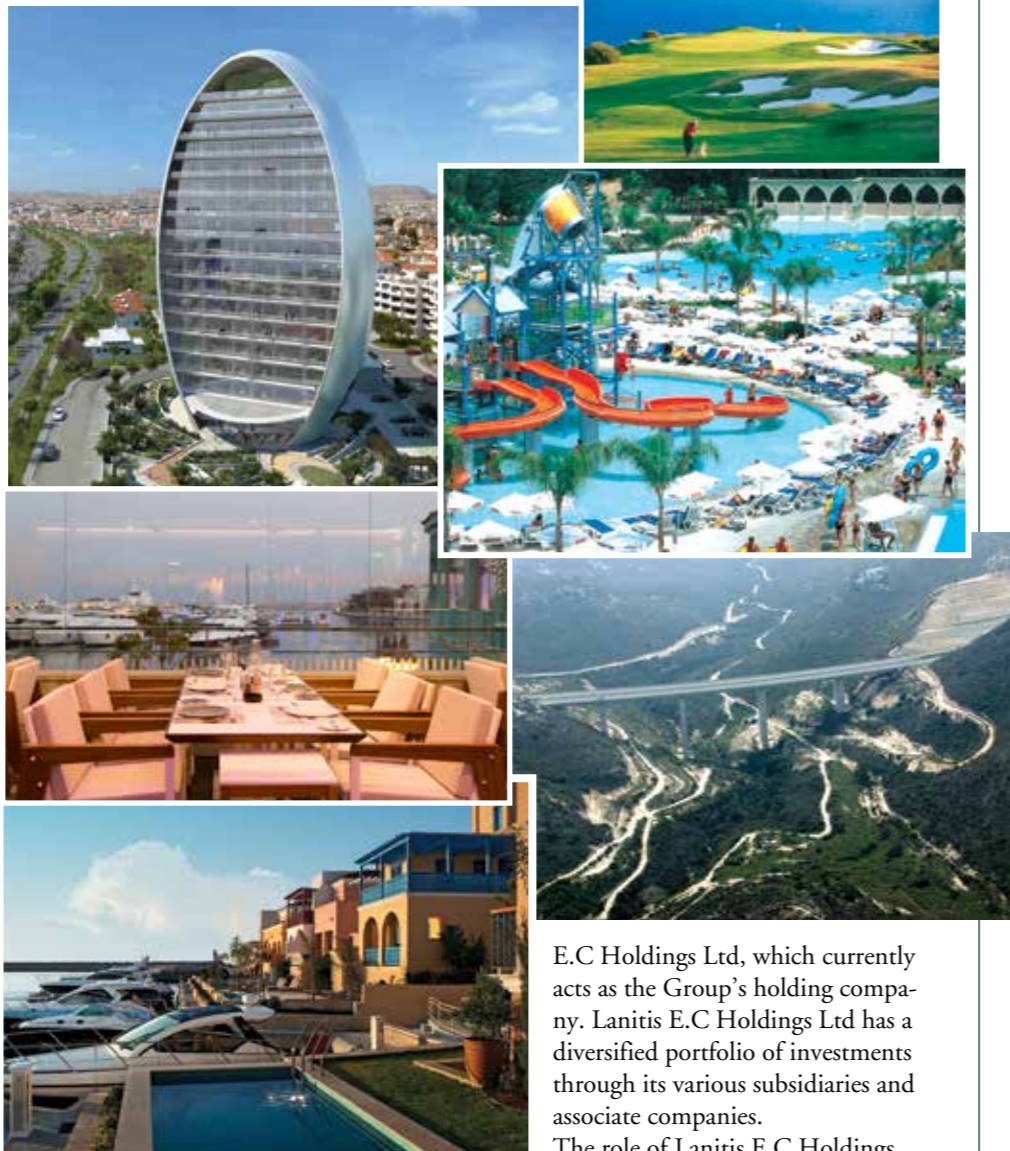


LANITIS GROUP

THE LANITIS GROUP, ONE OF THE LARGEST BUSINESS GROUPS IN CYPRUS, WAS ESTABLISHED TOWARDS THE END OF THE 19TH CENTURY AND IS CURRENTLY UNDER THE LEADERSHIP OF THE FOURTH GENERATION OF THE LANITIS FAMILY. BASED ON ITS VALUES – RELIABILITY, INTEGRITY, QUALITY AND SOCIAL CONTRIBUTION – THE GROUP HAS PLAYED A PIONEERING AND INNOVATIVE ROLE THROUGH TIME IN THE INDUSTRIES THAT IT OPERATES IN. WHILE SECURING ITS FINANCIAL STANDARDS, THE GROUP AT THE SAME TIME PARTICIPATES IN, AND CONTRIBUTES ACTIVELY TO, THE ECONOMY AND THE COMMUNITY OF THE COUNTRY.



The Group is active in a diversified set of business fields such as construction, property development, tourism and travel, hotels, transport, leisure and entertainment, restaurants, golf, marinas, energy, trading and commodities. The vision of the Group is to make a positive contribution through time to the economy and society, based on development, innovation and quality, aiming to ensure a dynamic future perspective. This vision has been shared and followed by four generations within the Group, while continuously moving forward and growing through

contemporary methods and practices. The Group is also known for its humanitarian and social contribution to society, especially in the areas of culture, education and health. In 2002, the Evagoras & Kathleen Lanitis Foundation was established as a non-profit organisation based in Limassol, which organizes and sponsors cultural and educational events.

LANITIS E. C. HOLDINGS LTD

The Management of the Lanitis Group has its headquarters on the premises of the Limassol-based company Lanitis

E.C Holdings Ltd, which currently acts as the Group's holding company. Lanitis E.C Holdings Ltd has a diversified portfolio of investments through its various subsidiaries and associate companies.

The role of Lanitis E.C Holdings Ltd includes the formulation of the Group's investment strategy, the formulation of procedures and the coordination of the activities of the Group's companies, particularly in the areas of Strategy, Finance, Communications, Internal Audit and Human Resources.

N. P. LANITIS LTD

Established in 1896, it formed the backbone of the Lanitis Group and is currently a diversified portfolio investment company. Through autonomous subsidiaries and/or associate companies, N. P. Lanitis offers a wide range of products and services in various



CYBARCO

Established in 1945, Cybarco is Cyprus' leading luxury property developer, responsible for bringing many of the island's landmark projects to fruition, including the world-class Aphrodite Hills Golf Resort, Akamas Bay Villas, Amathusa Coastal Heights, Sea Gallery Villas, Limassol Marina, and "The Oval". Cybarco is also one of the major contracting companies, not only on the island but also in the wider geographical region in which it has operations. Its portfolio includes large-scale projects including office building blocks, hotels, hospitals, schools, airports, motorways, dams, power stations, etc.

- **LIMASSOL MARINA LTD** The Lanitis Group participates in the construction and development of Limassol Marina through Cybarco. Besides being a major shareholder, Cybarco is also the project manager and exclusive sales agent of the residential properties.

AMATHUS PUBLIC LTD

Established in 1943, the company has grown over the years into a multi-dimensional organisation, covering a wide spectrum of activities in the areas of travel, tourism and transport. It also participates in the ownership and/or management of luxury hotels (Amathus Hotel in Limassol and Rhodes, and Olympic Lagoon Resort in Paphos).

- **AMATHUS CORPORATION LTD** consolidates a diversified group of companies with operations in all aspects of travel & tourism (**Let's Go Tours**). Also its subsidiary, **Amathus Aegeas**, provides a comprehensive range of cargo transportation and logistics services.

sectors of the economy, such as energy, commodities, trading, restaurants and entertainment:

- **LANITIS ENERGY LTD** is a dynamic player in the broader energy market in Cyprus. The company consists of the following subsidiaries: **Lanitis Electrics** which maintains a strong presence in the market of electrical supplies, cables, wires, fire-detection systems and automation, **Conercon Energy Solutions** which operates in the market of photovoltaics and Renewable Energy Sources in general, and **Lanitis Gas** which is a successful gas distributor.
- **LANITIS ARISTOPHANOUS LTD** operates in three main lines of business: timber and its by-products, specialised building materials; and sanitary ware, ceramic tiles and parquet floors.
- **CAROB MILL RESTAURANTS LTD** manages a number of up-market restaurants, cafeterias, take-away food outlets, and business and social events venues (Artima, Stretto, Draught, Ryans, Karatello, Il Gusto, Kouzina, Epsilon, Richard & Berengaria, Evagoras Lanitis Centre), establishing itself as one of Cyprus' largest and most successful companies in this sector.
- **L.C.A DOMIKI LTD** is firmly established as one of the most competitive firms in the steel industry in Cyprus.



LANITIS FARM LTD

Located west of Limassol in the Fasouri area, it consists

of 415 hectares of citrus plantations as well as 25 hectares of olive groves. It is one of the largest growers of top-quality citrus produce and organic olive oil in Cyprus. It is also the major shareholder of Heaven's Garden Waterpark Ltd and Lanitis Golf Public Co.Ltd:

- **HEAVEN'S GARDEN WATER-PARK LTD** is the owner of Fasouri Watermania Waterpark, which is a very large scale project, both in terms of size and number of attractions and facilities.
- **LANITIS GOLF PUBLIC CO. LTD** has undertaken a special leisure and residential golf development project (Limassol Greens Golf Resort) on the site of its existing citrus plantations at Fasouri. Lanitis Golf Public Co. Ltd has been established in order to design and develop this new golf project. The company has been listed on the Alternative Market of the Cyprus Stock Exchange.

APHRODITE HILLS RESORT LTD

The Group is one of the shareholders (15%) of the company, which is the owner of the award winning Aphrodite Hills Resort.

EVAGORAS & KATHLEEN LANITIS FOUNDATION

It is a non-profit organisation, based in Limassol, created in memory of the late Evagoras Lanitis, which aims to continue his social contribution. The Foundation organises and sponsors cultural and educational events, which promote human achievements.

CONTACT DETAILS

HEAD OFFICE: 21, Archbishop Kyprianou St., 3036 Limassol | Tel: (+357) 25820920 | Fax: (+357) 25820935 | e-mail: info@lanitis.com | Website: www.lanitis.com