



Notice and Agenda for the Stelios Philanthropic Foundation AGM of the members of the Foundation on Thursday 20 March 2025, www.mariusmonaco.com or join via Zoom Meeting 3pm Monaco time <https://us05web.zoom.us/j/2165374442?pwd=Ykl4TnlZSXRNVmNLckpoVmFkdTVNdz09>

Meeting ID: 216 537 4442 Passcode: easy as at 16 March25

1. Invited members:

1.1. Trustees

- 1.1.1. Sir Stelios Haji-loannou , Monaco
- 1.1.2. Jean-Claude Eude, Monaco
- 1.1.3. Donald Manasse, Monaco
- 1.1.4. Peter Barton, UK
- 1.1.5. David Watson, Greece
- 1.1.6. Nikos Mourkogiannis, Greece
- 1.1.7. Rena Rouvitha Panou, Cyprus

1.2. Associate Members

- 1.2.1. Orla Murphy, Monaco
- 1.2.2. Aria Haji-loannou, Monaco
- 1.2.3. Ken Griggs, Monaco (via Zoom)
- 1.2.4. Alan Marsh, UK
- 1.2.5. Tracy Ghorl, UK
- 1.2.6. Panicos Hassapis, Cyprus
- 1.2.7. Marios Missirlis, Cyprus
- 1.2.8. Hugo Modderman, Monaco
- 1.2.9. Lora Galitzine, UK
- 1.2.10. Mary Telemachou, Greece (via Zoom)

2. Other attendees:

- 1.1.1. James Maloney, Partner Farrer & Co UK (via Zoom)
- 1.1.2. Graham Jennings, Auditor, Kirk Rice LLP (via Zoom)
- 1.1.3. Staff: Andrew Lowe (Investment Committee) Philippe Ewart (Accountant), Panagiotis Kostarakis (Assistant Accountant), Constantina Karameri (Event Coordinator) & Maya Turnbull (Event Coordinator).

3. Seven websites with Trustee and Associate Member profiles

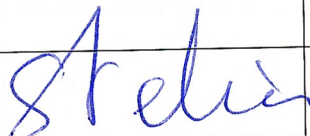
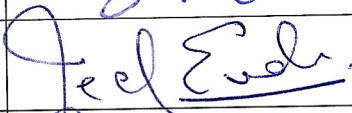
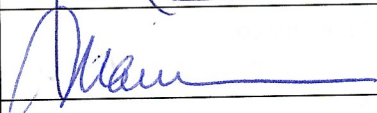
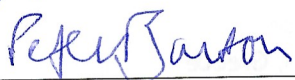
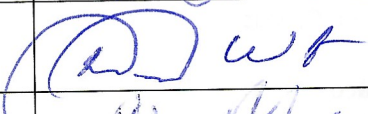
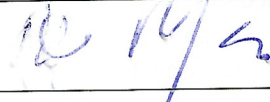

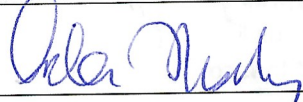
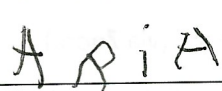


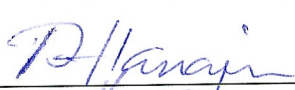
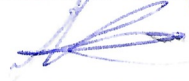
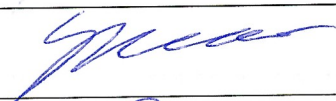
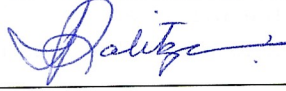
- 3.1. Stelios.org
- 3.2. Stelios.mc
- 3.3. Stelios.foundation
- 3.4. Steliosfoundation.gr
- 3.5. Steliosfoundation.com.cy
- 3.6. Steliosfondation.fr
- 3.7. Stelios.ie

4. Agenda

- 4.1. Review and approve the audited accounts of the UK foundation FY 30 Sept 2024.
- 4.2. Review and approve the audited accounts of the Monaco foundation FY 30 Sept 2024.
- 4.3. Authorise the Trustees to appoint the auditors for the FY Sept 2025 in due time.
- 4.4. AOB.
- 4.5. End.

Stelios foundation AGM 20mar25 as at 16mar

5. Signatures :

Name of member	Signature	Date signed
Sir Stelios Haji-loannou		20 MAR 25
Jean-Claude Eude		March 20, 2025
Donald Manasse		March 20, 2025
Peter Barton		20, 3 25
David Watson		20/3/25
Nikos Mourkogiannis		3/20/25
Rena Rouvitha Panou		20 March 2025
Orla Murphy		20/03/25
Aria Haji-loannou		20/03/25
Ken Griggs	via zoom	approved
Alan Marsh		20/3/25
Tracy Ghorri		20.3.2025
Panicos Hassapis		28/3/25
Marios Missirlis		20/3/25
Hugo Modderman		20-13/25
Lora Galitzine		20/03/25
Mary Telemachou	via zoom	approved