

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**LOGICOM PUBLIC LTD**

LOG

**The Group's Financial Report for the period ended 30 September 2021  
to be examined on 06/12/2021**

24 November 2021

**ANNOUNCEMENT**

The Board of Directors will meet on 06/12/2021 to examine, inter alia, the third quarter financial results and the respective Financial Report of the Group for the period ended 30 September 2021.

Adaminco Secretarial Limited

Secretary of Logicom Public Limited

**Regulated**

Publication Date: 26/11/2021