

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

LOGICOM PUBLIC LTD

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Financial Statements for the First Quarter of 2022 to be examined on 14/06/2022

At its meeting of 14 June 2022, the Board of Directors will, inter alia, examine the unaudited results of the First Quarter of 2022 for the purpose of issuing a relevant announcement.

Adaminco Secretarial Limited
Secretary of Logicom Public Limited

Regulated

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