



Secretary

19/04/2024

General Manager
Cyprus Stock Exchange
Nicosia

<https://extranet-oam.cse.com.cy/>

Chairman
Securities and exchange Commission
Nicosia

<https://portal.cysec.gov.cy>

ANNOUNCEMENT

Annual General Meeting on 13/06/2024

We wish to announce that, at its meeting on 18/04/2024, the Company's Board of Directors decided that the Annual General Meeting will be held on 13/06/2024 at 18:30 at the Olympic Hall in Nicosia.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited