



Secretary

08/04/2024

General Manager
Cyprus Stock Exchange
Nicosia

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

Chairman
Securities and exchange Commission
Nicosia

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

ANNOUNCEMENT

Examination and announcement of Audited Report and Consolidated Financial Statements 2023

At its meeting 18/04/2024, the Company's Board of Directors will examine, inter alia, the Group's Audited Consolidated Financial Statements for 2023 and decide on dividend proposal and the convening of the Annual General Meeting.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited