



Secretary

17/05/2024

General Manager
Cyprus Stock Exchange
Nicosia

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

Chairman
Securities and exchange Commission
Nicosia

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

ANNOUNCEMENT

Board meeting on 30/05/2024 for the three-month results 2024

At its meeting of 30 May 2024, the Board of Directors will examine, inter alia, the unaudited results for the First Quarter of 2024 for the purpose of issuing a relevant announcement.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited