



Secretary

06/12/2024

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 19/12/2024 for the nine-month results 2024

The Board of Directors will meet on 19/12/2024 to examine, inter alia, the Group's nine-month financial results and the respective Financial Report for the period ended 30 September 2024. These will be published with a relevant announcement of the Company on Friday, 20/12/2024.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited