



Secretary

25/04/2025

General Manager  
Cyprus Stock Exchange  
Nicosia

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

Chairman  
Securities and exchange Commission  
Nicosia

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

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| <b>ANNOUNCEMENT</b> |
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### **Annual General Meeting on 19/06/2025**

We wish to announce that, at its yesterday's meeting 24/04/2025, the Company's Board of Directors decided that the Annual General Meeting will be held on Thursday, 19/06/2025, at 18:30 at the Olympic Hall, Nicosia.

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LOGICOM SECRETARIAL SERVICES LIMITED  
Secretary of Logicom Public Limited