



Secretary

13/06/2025

General Manager  
Cyprus Stock Exchange  
Nicosia

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

Chairman  
Securities and exchange Commission  
Nicosia

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

<b>ANNOUNCEMENT</b>
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**Board meeting on 26/6 for three-month results 2025**

At its meeting of 26/06/2025, the Company's Board of Directors will examine, inter alia, the interim unaudited Financial Statements of the Group and the Company for the period ended 31/03/2025.

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LOGICOM SECRETARIAL SERVICES LIMITED  
Secretary of Logicom Public Limited