Secretary

12/11/2026

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 of the Financial Statements for the period ended 30 September 2026

The Company's Board of Directors will meet on 26/11/2026 and examine, inter alia, the interim, unaudited Financial Statements of the Group and of the Company for the period ended 30/09/2026.

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LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited

LOGICOM PUBLIC LIMITED *– Reg.Number 28390 – Public Limited Liability Company*
Registered office *and* ***Secretary:*** *Stasinou 26, Agia Paraskevi, P.O. Box: 23472, 2003 Strovolos, Nicosia, Cyprus*
Tel.: +357 22 551000, Fax: +357 22 551212, http://www.logicom.net, email: info@logicom.net