

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED

To The Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

The Board of Directors of Agros Development Company “Proodos” Public Ltd will meet on Monday, 29 June 2020 to examine the financial results for the year 2019, to set a date for the Annual General Meeting of the Company and to examine the possibility for the payment or not of a dividend to the shareholders.

12 June 2020

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission