

**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, 13 September 2021 to examine the financial results of the Company for the first six-months of the year 2021 and to conclude on the relevant announcement.

Monday, 30 August 2021

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission