

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LTD

10.5.2022

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Following the announcement of the Board of Directors (the “BOD”) of the company AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LTD (the «Company») dated 28/4/2022 in relation to the examination of the Annual Financial Report of the Company for the year ended 31/12/2021, the determination of the date of the Annual General Meeting as well as the consideration of whether a shareholder’s dividend will be proposed to the Annual General Meeting, the BOD announces that it will meet on the 16/5/2022 for the examination of the above matters.