

To: Mr. Nicos Trypatsas,

Acting General Manager, Cyprus Stock Exchange,

Nicosia

20th April 2021

Dear Mr. Trypatsas,

## <u>ANNOUNCEMENT</u>

## BLUE – Board of Directors meeting to approve final 2020 results and set the AGM date postponed

We wish to inform you that the scheduled meeting of the Board of Directors for Friday, 23<sup>rd</sup> April 2021 15:30, has been postponed due to potential health hazard.

New date for BOD meeting has been set for Wednesday, 28th of April 2021 at 14:30.

Yours Sincerely,

Yiannos Economides

Secretary

**Copy:** Cyprus Securities and Exchange Commission

ISLAND PLC