



To: Mr. Nicos Trypatsas,
Acting General Manager,
Cyprus Stock Exchange,
Nicosia

11th September 2023

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting to review the six-month results 2023

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Wednesday, 27th of September 2023, to examine amongst others, the unaudited consolidated financial statements for the period ended June 30, 2023.

Yours Sincerely,

Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission