



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

22<sup>nd</sup> March 2023

Dear Mr. Trypatsas,

## **ANNOUNCEMENT**

### **BLUE – Board of Directors Meeting**

We wish to inform you that the Board of Directors will meet on Thursday, 27<sup>th</sup> April 2023, at 11:00, at the company's registered office, 10 Polyfimou Street, Strovolos Industrial Area to:

1. Examine and approve the final audited consolidated financial statements for the year ended December 31<sup>st</sup>, 2022.
2. Examine whether or not to propose to the Annual General Meeting the payment of dividend.
3. Set the date of the Annual General Meeting.

Yours Sincerely,



BLUE ISLAND PLC

Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission