



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

27th April 2023

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors meeting to approve final 2022 results, dividend proposal and AGM set date to be continued

We wish to inform you that the scheduled today's meeting of the Board of Directors will be continued tomorrow.

Yours Sincerely,



BLUE ISLAND PLC

Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission