



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

29th March 2024

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors to meet on 29/4/2024 to approve final 2023 results, payment of interim dividend and set the AGM date

We wish to inform you that the Board of Directors will meet on Friday, 29th April 2024 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 31st, 2023.
2. Examine the possibility of payment of interim dividend.
3. Set the date of the shareholders Annual General Meeting.

Yours Sincerely,

.....
Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission