



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

18th March 2025

Dear Mr. Trypatsas,

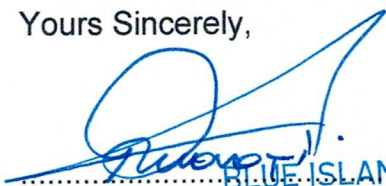
ANNOUNCEMENT

BLUE – Board of Directors to meet on 28/4/2025 to approve final 2024 results, payment of dividend and set the AGM date

We wish to inform you that the Board of Directors will meet on Monday, 28th April 2025 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, 2024.
2. Examine the possibility of dividend payment, subject to the shareholder's Annual General Meeting approval.
3. Set the date of the shareholder's Annual General Meeting.

Yours Sincerely,


.....BLUE ISLAND PLC
Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission