



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

4th September 2025

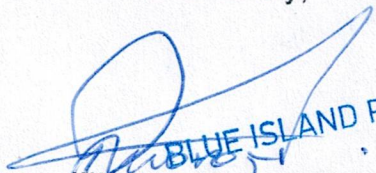
Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting to review the six-month results 2025

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Monday, 29th of September 2025, to examine amongst others, the unaudited consolidated financial statements for the period ended June 30, 2025.

Yours Sincerely,


BLUE ISLAND PLC
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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission