DEMETRA HOLDINGS PLC

14 June 2022

Interim Condensed Consolidated Financial Statements for the period ended 31 March 2022

We would like to inform you that at its meeting of today, the Board of Directors of Demetra Holdings Plc examined and approved the Interim Condensed Consolidated Financial Statements of the Group for the period from 1 January 2022 to 31 March 2022.

Investors may obtain a copy of the Interim Condensed Consolidated Financial Statements, as approved by the Board of Directors, from the Company's registered office, 13, Limassol Avenue, 5th Floor, 2112 Aglantzia, tel.:22818222. The Financial Statements will also be posted on the Company's website www.demetra.com.cy as well as on the website of the Cyprus Stock Exchange.

Dr. Nearchos Ioannou Managing Director