

## DEMETRA HOLDINGS PLC

29 April 2025

**Re: Date of the 25<sup>th</sup> Annual General Meeting of the Shareholders of Demetra Holdings Plc**

Pursuant to the relevant regulations of the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission and in order to better inform shareholders and investors in general, the Board of Directors of Demetra Holdings Plc (the “**Company**”) announces that:

1. The 25<sup>th</sup> Annual General Meeting of the Company’s Shareholders will be held on **Tuesday, 25 June 2025 at 11:00 a.m.** at “OPAP Fair Play” Hall of the Olympic Hall in Nicosia.
2. Further information on the Annual General Meeting will be announced in due course.

Yours,

Dr. Cleanthis (Athos) Chandriotis  
CEO