



ANNOUNCEMENT

AGM notification posted

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that the notification for the Annual General Meeting was posted to the shareholders on June 29, 2018.

Postal Office photocopy Receipt is attached.

The financial statements were not posted to the shareholders but are available in printed form at the Company's secretary office, 66 Makariou Avenue, Kronos Court, 1077 Nicosia, tel. 22-875544 and in electronic form at antevaservices@cytanet.com.cy

Anteva Secretarial Services Ltd
Secretary.

02/07/2018

Cc: Cyprus Securities and Exchange Commission

(Εντύπο Γ.Λ. 18)

KYΠΡΙΑΚΗ
REPUBLIC

ΔΗΜΟΚΡΑΤΙΑ OF CYPRUS

No. Γ 356139

21.20

ΑΠΟΔΕΙΞΗ ΕΙΣΠΡΑΞΗΣ—RECEIPT

Λήφθηκε από/Received from: ...

To ποσό – The sum of
ευρώ/euro: 174,74
192 54

For:
In respect of: Tax Department

Αρ. Ταμ. Πράξης
C.B. No.

Υπ.—Sign. Ημερομηνία – Date Έδρα-Station
Όνομα – Full name Υπηρεσία – Service
Χ *29/6/38* *Εθνική*

Καταγούν Εσόδων — Allocation