



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 antevaseservices@cytanet.com.cy

Anteva Secretarial Services Ltd
Secretary.

02/07/2018

Cc: Cyprus Securities and Exchange Commission

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

No. Г 356139

Λήφθηκε από/Received from:

To ποσό – The sum of

३

cent

ευρώ/euro:

Για:

In respect of:

Αρ. Ταμ. Πράξης
C.B. No.

Υπ.-Sign.

Ημερομηνία – Date

'Όνομα – Full name

Υπηρεσία – Service

'Eδρα-Station

Κατανομή Εσόδων — Allocation

Κωδικός - Code	€	cent	Κωδικός - Code	€	cent
1961			525 x 0.34	178	50
1962			525 x 0.02	10	00
1963				3	00
19960124					
			ΟΛΙΚΟ/TOTAL	192	50