



ANNOUNCEMENT

AGM & EGM notifications posted

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that the notifications for the Annual and Extraordinary General Meetings was posted to the shareholders on June 30, 2020.

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 antevasecretarial@cytanet.com.cy


Anteva Secretarial Services Ltd
Secretary.

01/07/2020

Cc: Cyprus Securities and Exchange Commission



ΑΠΟΔΕΙΞΗ ΕΙΣΠΡΑΞΗΣ—RECEIPT

Λήφθηκε από/Received from: ΗΛΕΝΕΣΤ ΛΑΡΙΑΝ ΜΑΥΙΔΗ

Το ποσό – The sum of	ευρώ/euro:
€ cent	100 78

Για: In respect of:	Αρ. Ταμ. Πράξης C.B. No.

Υπ. – Sign. [Signature] Ημερομηνία – Date 20/6/20 Έδρα – Station ΑΠ

Όνομα – Full name ΗΛΕΝΕΣΤ ΛΑΡΙΑΝ ΜΑΥΙΔΗ Υπηρεσία – Service ΠΟΛΙΤΙΚΗ

Κατανομή Εσόδων — Allocation

Κωδικός - Code	€	cent	Κωδικός - Code	€	cent
722	172	82	722	172	82
723	12	46	723	12	46
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