



ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD**, held on Tuesday, July 21, 2020 approved the following:

- a) The Directors' Report and the Financial Statements for the year ended December 31, 2018.
- b) Maintaining the position of the board of Directors Members.
- c) The remuneration of the Board members. The Directors waived their right to remuneration for 2019.
- d) The reappointment KPMG Limited as auditors for 2019 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd
Secretary.

21 July 2020

Cc: Cyprus Securities and Exchange Commission