

## **ANNOUNCEMENT**

The Board of Directors of Harvest Capital Management Public Ltd announces that it will meet on Monday, May 25, 2020 at 11.00 am to examine and approve the final results for 2018. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd Secretary.

14 May 2020

Cc: Cyprus Securities and Exchange Commission