



## **ANNOUNCEMENT**

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

- a) The Directors' Report and the Financial Statements for the year ended December 31, 2019.
- 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 2020.
- d) The reappointment KPMG Limited as auditors for 2020 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd  
Secretary.

17<sup>th</sup> September 2021

Cc: Cyprus Securities and Exchange Commission