



ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on Thursday, July 8, 2021 at 11.00 am to examine and approve the final results for 2019. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

ANTEVA SECRETARIAL SERVICES LTD

Anteva Secretarial Services Ltd
Secretary.

25 June 2021

Cc: Cyprus Securities and Exchange Commission