



ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD**, held on Wednesday, March 23, approved the following:

- a) The Directors' Report and the Financial Statements for the year ended December 31, 2020.
- 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 2021.
- d) The authorization of the Board of Directors to find and appoint auditors for 2021 and their remuneration.

Anteva Secretarial Services Ltd
Secretary.

23rd March 2022

Cc: Cyprus Securities and Exchange Commission