

ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on Friday, Dec 9, 2022 at 1.30 p.m to examine and approve the final results for 2021. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd Secretary.

28th November 2022

Cc: Cyprus Securities and Exchange Commission