

ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on December 30, 2022 at 11.30 a.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2022

Anteva Secretarial Services Ltd Secretary.

20 December 2022

Cc: Cyprus Securities and Exchange Commission