



ANNOUNCEMENT

We wish to inform you that at the today's May 2nd 2023 meeting, the Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD**, examined and approved the final results for the year ended December 31, 2022.

The results are attached. Copies will be available at the Company's Secretary office, 66 Arch. Makariou Avenue, Kronos Court, 1077 Nicosia.

The company also announces that the Report and the Financial statements for the year ended 31.12.2022 have been published and are available on the website of the Stock Exchange in the form of the European Single Electronic Format (ESEF), at the link:

<https://www.cse.com.cy/el-GR/ESEF-Reporting/Regulated-Companies/Finacial-report/2022/>

The Board of Directors also decided that the Annual General Meeting will take place on Wednesday, July 5, 2023 at 4.00 pm at the Company's Secretary office, 66 Arch. Makariou Avenue, Kronos Court, 1077 Nicosia.

Anteva Secretarial Services Ltd

Secretary.

2 May 2023

Cc: Cyprus Securities and Exchange Commission