



ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on Tuesday, May 2, 2023 at 10.00 am to examine and approve the final results for 2022. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd
Secretary.

21 April 2023

Cc: Cyprus Securities and Exchange Commission