

ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on September 29, 2023 at 11.30 a.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2023

Anteva Secretarial Services Ltd Secretary.

18 September 2023

Cc: Cyprus Securities and Exchange Commission