



ANNOUNCEMENT

DELAY IN THE SUBMISSION OF THE ANNUAL REPORT FOR THE YEAR 2019

KEO plc informs the investing community that as a result of the measures taken for the protection of the Company's employees as well as the prevention of the spreading of the COVID-19 pandemic, the audited financial statements and the annual report for the year ended on 31 December 2019 cannot be completed within the deadline defined by the relevant legislation.

The approval, publication and submission of the Audited Financial Statements for the year ended on 31 December 2019 will be completed by 30 June 2020 in line with the Circulars of the Cyprus Securities and Exchange Commission and the Cyprus Stock Exchange regarding the extension of the deadline for the publication of the annual financial reports of issuers for a period of two months.

The Company will proceed, at a later stage, to further announcements in regards to the exact date of the examination, approval and publication of the Audited Consolidated Financial Statements of the Group for the year ended on 31 December 2019.

24 April 2020