

11 April 2023

**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**

The Board of Directors of the Company will convene on Friday, 28<sup>th</sup> of April, 2023 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31.12.2022 and setting of the date of the Annual General Meeting.
2. Any other matters



Stavros Leptos  
Secretary