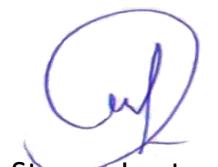


12 April 2024

ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE

The Board of Directors of the Company will convene on Monday, 29th of April, 2024 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31.12.2023 and setting of the date of the Annual General Meeting.
2. Any other matters



Stavros Leptos
Secretary