



**ANNOUNCEMENT FOR**  
**CYPRUS STOCK EXCHANGE**

We hereby inform you that the Board of Directors of the Company shall convene on Friday, September 20, 2024, to examine among other, the six monthly unaudited financial results of the Company for the first six months of year 2024.

A handwritten signature in blue ink, appearing to be "Stavros Leptos", enclosed within a blue circular stamp.

Stavros Leptos  
Secretary