



ANNOUNCEMENT FOR
CYPRUS STOCK EXCHANGE
DATED 08/09/2025

We hereby inform you that the Board of Directors of the Company shall convene on Friday, September 19, 2025, to examine amongst other matters, the six monthly unaudited financial results of the Company for the first six months of the year 2025.

A handwritten signature in blue ink, appearing to be "Stavros Leptos".

Stavros Leptos
Secretary