

LOUIS

ANNOUNCEMENT

Louis plc – Decisions of the Meeting of the Board of Directors dated 21 September 2021

Nicosia, 21 September 2021

The Board of Directors of Louis plc met today and took, inter alia, the following decisions:

1. Half-Yearly Results 30 June 2021

It examined and approved the unaudited condensed consolidated financial statements for the half-year ended 30 June 2021. The financial statements, prepared in accordance with International Accounting Standard 34, and the explanatory statement are attached herewith.

The profit and loss account and the explanatory statement will be published in Phileleftheros and Politis newspapers on Wednesday, 22 September 2021.

Copies of the condensed consolidated financial statements will be available at the office of the Company's Secretary, free of charge, at 11 Limassol Ave., 2112 Nicosia, tel. 22588168, as well as on the Group's website at www.louisplc.com.

2. Annual General Meeting 2021

It set the date of the Company's Annual General Meeting on 22 October 2021, 11.00 a.m., at Hilton Nicosia.