

**MALLOUPPAS & PAPACOSTAS
PUBLIC CO. LTD**

13 April 2022

Re: Meeting of the Board of Directors of Mallouppas & Papacostas Public Co Ltd on 2 May 2022 for the final results of 2021

We would like to inform you that the Board of Directors of Mallouppas & Papacostas Public Co Ltd will meet at the Company's Head Offices on Monday 2 May 2022, at 11.30 a.m., to examine and approve the Group's final results for the year ended 31 December 2021.

The meeting will discuss the following:

1. Approval of the Company's Consolidated Financial Statements for the year ended 31 December 2021.
2. Date of Annual General Meeting of the Company's shareholders.
3. Proposal on whether to pay dividend or not.
4. Miscellaneous

MPT Secretarial Services Ltd
Secretary