

ANNOUNCEMENT 9/4/2019: BOARD OF DIRECTORS MEETING ON 25/4/2019

Mitsides Public Company Ltd announces that the Board of Directors will meet on Thursday, 25 April 2019, to examine the following:

- 1. Approval of Audited Financial Statements for the year ended 31 December 2018
- 2. Date of Annual General Meeting
- 3. Retiring Directors of the Board