

28th of July 2020,
Nicosia

To:
The Members of Rolandos Enterprises Public Limited


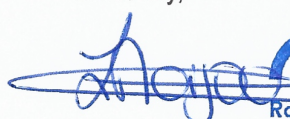
Announcement

Subject: Meeting of the Board of Directors of Rolandos Enterprises Public Ltd to examine and approve the Non-audited Interim Financial Statements of the year 2019

Herewith we would like to inform you that, the Board of Directors of Rolandos Enterprises Public Ltd, will have a meeting on Friday, 30th of July 2020 at 12:30 p.m to examine and approve the Non-Audited Interim Financial Statements of the year 2019.

The meeting will be held at the headquarters of the company, 69 Vitheem Street, Strovolos Industrial Area, 2033 Nicosia, Cyprus.

Sincerely,



Rolandos Enterprises
Public Limited.

Zoe Loizou
Secretary of the Board of Directors
Rolandos Enterprises Public Ltd

Publishment: Cyprus Security and Exchange Commission