



16th of October 2020,
Nicosia
To: The Members of Rolandos Enterprises Public Limited

Announcement

Subject: Examination and approval of the Audited Financial Statement of the year 2019

Herewith we would like to inform you that, the Board of Directors of Rolandos Enterprises Public Ltd at its meeting held today through the Zoom Online platform at 10:00 a.m., examined and approved the Audited Financial Statement of the year 2019.

The Board of Directors also decided that the Annual General Meeting will take place on the 17th of November 2020 at 11:00 a.m., through the Zoom Online platform.

Sincerely,



**Rolandos Enterprises
Public Limited.**

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

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