

11 March 2021
Nicosia

To:
The Members of Rolandos Enterprises Public Limited


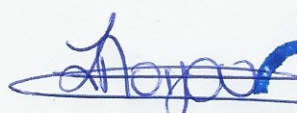
Announcement

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 2020

Herewith we would like to inform you that, the Board of Directors of Rolandos Enterprises Public Ltd, will have a meeting on Friday, 12th of March 2021 at 12:00 p.m to examine and approve the Non-Audited Interim Financial Statements of the year 2020.

The meeting will be held online via the Zoom platform.

Sincerely,



**Rolandos Enterprises
Public Limited.**

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

Publishment: Cyprus Security and Exchange Commission