

9th of August 2022  
Nicosia

To: Cyprus Stock Exchange  
Attention: Mr. Nikos Trypatsas

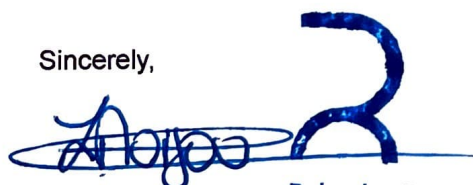
**Announcement**

**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 2022**

Herewith we would like to inform you that, the Board of Directors of Rolandos Enterprises Public Ltd, will have a meeting on Tuesday, 30th of August 2022 at 11:00 a.m to examine and approve the Non-Audited Interim Financial Statements of the year 2022.

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