



Group.

6th of May 2022,  
Nicosia  
To: Cyprus Stock Exchange  
Attention: Mr. Nicos Trypatsas

**Announcement**


**Subject: Meeting of the Board of Directors of Rolandos Enterprises Public Ltd to examine and approve the Audited Financial Statement of the year 2021**

Herewith we would like to inform you that, the Board of Directors of Rolandos Enterprises Public Ltd, will have a meeting on Friday, 13th of May 2022 at 11:00 a.m. to discuss the following matters:

1. Examination and approval of the Audited Financial Statements of the year 2021
2. To set a date for the Annual General Meeting

The meeting will be held online through 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