

9th of August 2023
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 2023

Herewith we would like to inform you that, the Board of Directors of Rolandos Enterprises Public Ltd, will have a meeting on Wednesday 30th of August 2023 at 12:00 p.m to examine and approve the Non-Audited Interim Financial Statements of the year 2023.

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