

11 of April 2024,
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 2023

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 April 2024 at 10:00 a.m. to discuss the following matters:

1. Examination and approval of the Audited Financial Statements of the year 2023
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

ISO 9001:2008, 14001:2004, GMP 22716:2007

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