

6th of August 2024

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 2024

Herewith we would like to inform you that, the Board of Directors of Rolandos Enterprises Public Ltd, will have a meeting on Friday, 30th of August 2024 at 12:00 p.m to examine and approve the Non-Audited Interim Financial Statements of the year 2024.

The meeting will be held online via the Google Meet platform.

Sincerely,



Rolandos Enterprises
Public Limited

Zoe Loizou

Secretary of the Board of Directors

Rolandos Enterprises Public Ltd

Publishment: Cyprus Security and Exchange Commission