

14 of April 2025,
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 2024

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 April 2025 at 10:00 a.m. to discuss the following matters:

1. Examination and approval of the Audited Financial Statements of the year 2024
2. To set a date for the Annual General Meeting

The meeting will be held online through Google Meet Platform.

Sincerely,



Zoe Loizou
Secretary of the Board of Directors
Rolandos Enterprises Public Ltd



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

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