

UNIFAST FINANCE & INVESTMENTS PLC

ANNOUNCEMENT

13 April 2021

Re: Date of meeting of the Board of Directors to examine the final results for 2020

Unifast Finance & Investments Public Company wishes to inform investors that the company's Board of Directors will meet on Wednesday 28 April 2021, at 10.00 a.m., to study and approve the company's final annual results for the year ended 31 December 2020.

George Pipis
Director