

Aphrodite Springs Public Limited

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26 April 2024

To:
The General Manager
Cyprus Stock Exchange
Limassol

Dear Sir,

ANNOUNCEMENT

Subject: Approval and Publication of the Audited Financial Statements of Aphrodite Springs Public Limited, for the year ended December 31, 2023

Based on the regulations of the Emerging Companies Market of the Cyprus Stock Exchange (the "CSE"), we hereby would like to inform you that the Board of Directors of Aphrodite Springs Public Limited (the "Company"), considered and approved the Annual Financial Statements for the year ended 31st December 2023 (the "Report"), which were prepared in accordance with the International Accounting Standards and International Financial Reporting Standards, which are attached to this announcement.

Copies of the Report will be available without any charge at the registered office of the Company, 10 George Gennadiou Street, Agathangelos Court, 3rd floor, office 303, 3041 Limassol, while the Report will be available at the website of the CSE (www.cse.com.cy) and at the website of the Company (www.aphroditehills.com) where it can be printed.

On behalf of the board of directors

PMCharalambous

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P&D Secretarial Services Limited
Secretary