



**Minutes of the meeting of the Board of Directors of INTRAWARE INVESTMENTS  
PUBLIC LTD, Reg. No. HE 292020**

**Held on October 14<sup>th</sup>, 2022**

*Pursuant to the CSE Regulations and in order to fully inform the shareholders and the investing public in general, the Board of Directors of INTRAWARE INVESTMENTS PUBLIC LTD announces that:*

*The Company intends to de-list its shares from the Emerging Companies Market (ECM) of the Cyprus Stock Exchange.*

*An Extraordinary General Meeting of the Company's shareholders is scheduled on October 28<sup>th</sup>, 2022 to approve the delisting process.*

**Chairwoman of the Board  
Of INTRAWARE INVESTMENTS PUBLIC LTD**

*Myrianthi Petrou*

