

Orca Investments Plc
Leoforos Poseidonos 77
Paphos 8042 Cyprus
Phone: 26 813 060, Fax: 26 913 132

June 10th, 2020

Chairman of CSE
The Cyprus Stock Exchange
Nicosia.

Subject : Board of Directors meeting

Please be informed that a meeting of the Board of Directors has been scheduled on Monday June 29th, 2020 to deal with the following:

1. Examination of the Final results of the Company for the year ended December 31st, 2019.
2. Other topics.

The Secretary



A. Anastasiou