

8 April 2022

ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE

The Board of Directors of the Company will convene on Thursday, 28th of April, 2022 to decide on the following:

- 1. Approval of the financial results of the Company for the financial year ending 31.12.2021 and setting of the date of the Annual General Meeting.
- 2. Any other matters

Stavros Leptos Secretary