

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

LOGICOM PUBLIC LTD

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Examination and publication of Audited Consolidated Financial Statements for 2020

The Company's Board of Directors will meet on 15/04/2021 to examine, inter alia, the Audited Consolidated Financial Statements of the Group for 2020 and decide on the payment of dividend and the holding of the Annual General Meeting.

Adaminco Secretarial Limited
Secretary of Logicom Public Limited

Regulated

Publication Date: 05/04/2021