

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

LOGICOM PUBLIC LTD

LOG

**Examination of the Financial Statements for the First Quarter of
2021 on 11/06/2021**

At its meeting of 11 June 2021, the Board of Directors will, inter alia, examine the unaudited results for the First Quarter of 2021, for the purpose of issuing a relevant announcement.

Adaminco Secretarial Limited
Secretary of Logicom Public Limited

Regulated

Publication Date: 31/05/2021