

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

**LOGICOM PUBLIC LTD**

LOG

**Examination and publication of Audited Consolidated Financial Statements for 2021**

The Company's Board of Directors will meet on 28/04/2022, to examine, inter alia, the Audited Consolidated Financial Statements of the Group for 2021 and decide on the payment of dividend and the holding of the Annual General Meeting.

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Adaminco Secretarial Limited  
Secretary of Logicom Public Limited

**Regulated**

Publication Date: 12/04/2022