

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

LOGICOM PUBLIC LTD

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**The Group's Financial Report for the period ended 30 September 2022
to be examined on 02/12/2022**

At its meeting of 02/12/2022, the Board of Directors will examine, inter alia, the third quarter financial results and the corresponding Financial Report of the Group for the period ended 30 September 2022.

Adaminco Secretarial Limited
Secretary of Logicom Public Limited

Regulated

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