

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

**LOGICOM PUBLIC LTD**

LOG

**The Preliminary, Unaudited, Consolidated Financial Results of the Group for the year ended 31 December 2022 to be examined on 07/03/2023**

At a meeting to be held on 7 March 2023, the Board of Directors will examine, inter alia, the preliminary, unaudited, financial results of the Group for the year ended 31 December 2022, for the purpose of issuing a relevant announcement to the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission on 8 March 2023.

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Adaminco Secretarial Limited  
Secretary of Logicom Public Limited

**Regulated**

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