



22/08/2023

General Manager
Cyprus Stock Exchange
Nicosia

<https://extranet-oam.cse.com.cy/>

Chairman
Securities and exchange Commission
Nicosia

<https://portal.cysec.gov.cy>

ANNOUNCEMENT

The Board of Directors will examine the Report for the First Half of 2023 on 31/08/2023

It is announced that at its meeting on 31 August 2023, the Company's Board of Directors will inter alia examine the Interim Financial Report for the First Half of 2023.

Thanasis Liasides
Secretary of Logicom Public Limited