



Secretary

14/11/2023

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 Group's Financial Report for the period ended 30 September 2023 to be examined on 24/11/2023.

At its meeting of 24/11/2023, the Board of Directors will examine, inter alia, the nine-month financial results and the corresponding Financial Report of the Group for the period ended 30 September 2023. These will be published via a Company announcement on Monday, 27/11/2023.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited