



Secretary

21/02/2024

General Manager
Cyprus Stock Exchange
Nicosia

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

Chairman
Securities and exchange Commission
Nicosia

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

ANNOUNCEMENT

Examination of The Preliminary Unaudited Consolidated Financial Results of the Group for the year ended 31 December 2023

The Company's Board of Directors will meet on 01/03/024 and examine, inter alia, the Preliminary Unaudited Consolidated Financial Results of the Group for the year ended 31 December 2023.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited