



Secretary

14/04/2025

General Manager  
Cyprus Stock Exchange  
Nicosia

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

Chairman  
Securities and exchange Commission  
Nicosia

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

**ANNOUNCEMENT**

**Board meeting on 24/4 for final results 2024 and AGM date**

At its meeting of 24/04/2025, the Company's Board of Directors will examine, inter alia, the Group's Audited Consolidated Financial Statements for 2024 and decide on the proposal for dividend and the date of the Annual General Meeting.

---

LOGICOM SECRETARIAL SERVICES LIMITED  
Secretary of Logicom Public Limited