



Secretary

15/09/2025

General Manager
Cyprus Stock Exchange
Nicosia

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

Chairman
Securities and exchange Commission
Nicosia

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

ANNOUNCEMENT

Examination of the Financial Statements of the First Half of 2025

The Company's Board of Directors will meet on 25/09/2025 to examine, inter alia, the interim unaudited Financial Statements of the Group and the Company for the period ended 30/06/2025.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited