



Secretary

14/11/2025

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 Group's financial statements for the period ended 30 September 2025

At its meeting of 27/11/2025, the Company's Board of Directors will examine, inter alia, the interim unaudited Financial Statements of the Group and the Company for the period ended 30/09/2025.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited