



Secretary

30/04/2026

General Manager  
Cyprus Stock Exchange  
Nicosia

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

Chairman  
Securities and exchange Commission  
Nicosia

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

**ANNOUNCEMENT**

**Annual General Meeting on 25/06/2026**

We wish to announce that at its meeting held yesterday, 29/04/2026, the Company's Board of Directors decided to hold the Annual General Meeting on Thursday, 25/06/2026, at 18:30, at the Olympic Palace in Nicosia.

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LOGICOM SECRETARIAL SERVICES LIMITED  
Secretary of Logicom Public Limited