



Secretary

17/04/2026

General Manager  
Cyprus Stock Exchange  
Nicosia

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

Chairman  
Securities and exchange Commission  
Nicosia

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

**ANNOUNCEMENT**

**Examination and Disclosure of Audited Consolidated Financial Statements 2025**

At its meeting of 29/04/2026, the Company's Board of Directors will examine, inter alia, the Group's Audited Consolidated Financial Statements for 2025 and decide on the dividend recommendation.

---

LOGICOM SECRETARIAL SERVICES LIMITED  
Secretary of Logicom Public Limited