



Secretary

05/06/2026

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 of the Q12026 Financial Statements

The Company's Board of Directors will meet on 18/06/2026 to examine, inter alia, the interim unaudited Financial Statements of the Group and of the Company for the period ended 31/03/2026.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited