

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

LOGICOM PUBLIC LTD

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The Financial Report of the Group for the period ended 30 September 2020 to be examined on 03/12/2020

The Board of Directors will meet on 03/12/2020 and examine, inter alia, the nine-month financial results and the corresponding Financial Report of the Group for the period ended 30 September 2020.

Adaminco Secretarial Limited
Secretary of Logicom Public Limited

Regulated

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