

Secretary

04/09/2026

General Manager  
Cyprus Stock Exchange  
Nicosia

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

Chairman  
Securities and exchange Commission  
Nicosia

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

|                     |
|---------------------|
| <b>ANNOUNCEMENT</b> |
|---------------------|

**Examination of Half-Yearly Financial Report 2026**

The Company's Board of Directors will meet on 15/09/2026 and examine, inter alia, the interim unaudited Financial Statements of the Group and the Company for the period ended 30/06/2026.

---

LOGICOM SECRETARIAL SERVICES LIMITED  
Secretary of Logicom Public Limited