



Secretary

23/08/2024

General Manager  
Cyprus Stock Exchange  
Nicosia

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

Chairman  
Securities and exchange Commission  
Nicosia

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

**ANNOUNCEMENT**

**Board meeting on 05/09/2024 for the six-month results 2024**

It is announced that, as its meeting on 5 September 2024, the Company's Board of Directors will examine, inter alia, the Interim Financial Report for the First Half of 2024.

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LOGICOM SECRETARIAL SERVICES LIMITED  
Secretary of Logicom Public Limited