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

**AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD**

AGRO

## **Meeting of the Board of Directors**

Please find attachment

Attachment:

1. **Announcement 25 8 2020**

**Regulated**

Publication Date: 25/08/2020

**AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED**

To  
The Cyprus Stock Exchange  
Nicosia

**ANNOUNCEMENT**

The Board of Directors of Agros Development Company “Proodos” Public Ltd will meet on Thursday, 10 September 2020 to examine the six-month financial results of the Company for the period ending 30th June 2020 and to conclude on the relevant announcement.

25 August 2020

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission