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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 for the meeting of the Board of Directors**

**Regulated**

Publication Date: 10/05/2022

## **AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LTD**

10.5.2022

Cyprus Stock Exchange  
Nicosia

### **ANNOUNCEMENT**

Following the announcement of the Board of Directors (the “BOD”) of the company AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LTD (the «Company») dated 28/4/2022 in relation to the examination of the Annual Financial Report of the Company for the year ended 31/12/2021, the determination of the date of the Annual General Meeting as well as the consideration of whether a shareholder’s dividend will be proposed to the Annual General Meeting, the BOD announces that it will meet on the 16/5/2022 for the examination of the above matters.