

0068/00016479/en

General Meeting

**HARVEST CAPITAL MANAGEMENT PUBLIC LTD**

HCM

**AGM Notification posted**

The announcement and the post office receipt are attached.

Attachments:

1. **Announcement**
2. **Post Office receipt**

**Non Regulated**

Publication Date: 27/06/2016



## **ANNOUNCEMENT**

### **AGM notification posted**

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that the notification for the Annual General Meeting was posted to the shareholders on June 24, 2016.

Copy of the Postal office receipt is attached.

The Financial Statements for the year 2015 were not posted to the shareholders but are available in printed form at the Company's secretary office, 66 Makariou Avenue, Kronos Court, 1077 Nicosia, tel. 22-875544 and in electronic form from [antevaseservices@cytanet.com.cy](mailto:antevaseservices@cytanet.com.cy)

Anteva Secretarial Services Ltd  
Secretary.

24/06/2016

Cc: Cyprus Securities and Exchange Commission



ΑΠΟΔΕΙΞΗ ΕΙΣΠΡΑΞΗΣ—RECEIPT

Λήφθηκε από/Received from: Harvest Capital

Το ποσό – The sum of	ευρώ/euro:
€ cent	<u>281/00</u>
<u>193</u> <u>28</u>	

Για: In respect of: <u>Tax Τελ</u>	Αρ. Ταμ. Πράξης C.B. No.
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Υπ.—Sign. [Signature] Ημερομηνία – Date 24/6/16 Έδρα-Station DB  
 Όνομα – Full name ..... Υπηρεσία – Service Postal

Κατανομή Εσόδων — Allocation

Κωδικός - Code	€	cent	Κωδικός - Code	€	cent
<u>192</u>	<u>192</u>	<u>38</u>	<u>507 x 0.34</u>	<u>192</u>	<u>38</u>
<u>192</u>	<u>7</u>	<u>04</u>	<u>11 x 0.64</u>	<u>7</u>	<u>04</u>
<u>192</u>	<u>10</u>	<u>36</u>	<u>51.8 x 0.02</u>	<u>10</u>	<u>36</u>
				<u>3</u>	<u>50</u>
			ΟΛΙΚΟ/TOTAL	<u>193</u>	<u>28</u>