

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

K + G COMPLEX PUBLIC COMPANY LTD

KG

Board Meeting to approve Financial Results 31/12/2019

The Company K+G Complex Public Company Ltd announces that the Board of Directors of the Company will convene on Tuesday 28 April 2020, to consider the following subjects:

- To consider and approve the Annual Report and Audited Consolidated Financial Statements for the year ended 31st December 2019.
- To fix the date and place for convening the Annual General Meeting of the Shareholders of the Company.

C.C.C. Secretarial Ltd

Secretary

Limassol, 2nd April 2020

Regulated

Publication Date: 02/04/2020