

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

**KEO PLC**

KEO

**ΣΥΓΚΛΙΣΗ ΔΣ ΓΙΑ ΕΓΚΡΙΣΗ ΕΤΗΣΙΑΣ ΟΙΚΟΝΟΜΙΚΗΣ ΕΚΘΕΣΗΣ (en)**

Επισυνάπτεται ανακοίνωση για σύγκληση ΔΣ για έγκριση της Ετήσιας Οικονομικής Έκθεσης  
(en)

Attachment:

1. **BOD MEETING**

**Regulated**

Publication Date: 07/04/2021



## **ANNOUNCEMENT**

Please be informed that the Board of Directors of KEO plc, will convene on Tuesday, 20 April 2021 at 9:00 a.m., in order to consider the following matters:

- Approve the Audited Financial Statements of the Group for the year ended 31 December 2020
- The possibility of payment of dividend
- Determine the date for the Annual General Meeting of the Shareholders of the Company

7 April 2021