

0027/00038516/en

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 8 4 2022**

Regulated

Publication Date: 08/04/2022

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, 28 April 2022 to examine the financial results for the year 2021, to set a date for the Annual General Meeting of the Company and to examine the possibility for the payment or not of a dividend to the shareholders.

8 April 2022

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission