

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

CHRIS JOANNOU PUBLIC LTD

CJ

Meeting of the Board of Directors on 26.04.2021

ANNOUNCEMENT

The Board of Directors of CHRIS JOANNOU PUBLIC LTD will meet on Monday, 26/04/2021 at 3:30 p.m. at the Company's offices, Paramytha Industrial Zone, Limassol, to:

1. Examine and approve the audited consolidated financial statements and the annual report for 2020
2. Set the date of the Annual General Meeting

CHRIS JOANNOU PUBLIC LTD

Regulated

Publication Date: 12/04/2021