

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

TOXOTIS INVESTMENTS PUBLIC LTD

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MEETING OF THE BOARD OF DIRECTORS

ANNOUNCEMENT

TOXOTIS INVESTMENTS PUBLIC LTD (the "Company") hereby announces that its Board of Directors will meet on Wednesday, 28 April 2021 and will, inter alia:

1. Examine and approve the Annual Financial Report which includes the final audited financial statements of the Company as well as the final consolidated and audited financial statements of the Group of the Company for the financial year 2020, and
2. Set the date of the Annual General Meeting of the Company's shareholders, which will examine the Annual Financial Report for the financial year 2020.

LOUTHAN SECRETARIAL LIMITED

Secretary

Regulated

Publication Date: 12/04/2021