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

**BLUE ISLAND PLC**

BLUE

**BLUE - BOD Meeting to approve the final 2021 results & set the AGM date**

Yours Sincerely,  
Yiannos Economides  
Secretary

Attachment:

1. **ANNOUNCEMENT**

**Regulated**

Publication Date: 13/04/2022



**To:** Mr. Nicos Trypatsas,  
Acting General Manager,  
Cyprus Stock Exchange,  
Nicosia

13<sup>th</sup> April 2022

Dear Mr. Trypatsas,

## **ANNOUNCEMENT**

### **BLUE – Board of Directors to meet on 29/4/2022 to approve final 2021 results and set the AGM date**

We wish to inform you that the Board of Directors will meet on Friday, 29<sup>th</sup> April 2022 15:30, at the company's registered office, 10 Polyfimou Street, Strovolos Industrial Area to:

1. Examine and approve the final audited consolidated financial statements for the year ended December 31<sup>st</sup>, 2021.
2. Set the date of the shareholders Annual General Meeting.

Yours Sincerely,

  
BLUE ISLAND PLC

Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission