

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

PETROLINA (HOLDINGS) PUBLIC LTD

PHL

Meeting of the Board of Directors

ANNOUNCEMENT

We wish to inform you that the Board of Directors of Petrolina (Holdings) Public Ltd will meet on Thursday, 29 April 2021 at 11:00 a.m. at the Company's offices, 1, Kilkis Str., Larnaca:

> to examine and approve the final audited consolidated financial statements as well as the audited financial statements of the holding company for the year ended 31 December 2020;

> to examine the possibility of submitting a proposal to the Annual General Meeting for the payment or not of final dividend for 2020;

> to fix the date for the Annual General Meeting.

The decisions of the Board and the audited consolidated financial statements as well as the audited financial statements of the holding company for the year ended 31 December 2020 will be notified before the commencement of the trading session on 5 May 2021.

Yours,

Panayiotis Eracleous

Compliance Officer

Regulated

Publication Date: 16/04/2021