

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 30.04.2019

ANNOUNCEMENT

The Company's Board of Directors will meet on Tuesday, 30 April 2019 at 5.00 pm at the Company's head offices, 51 Stygos Str., Limassol, to examine the following:

1. Examination and approval of the final financial results of the Company for the year 2018 and the Directors' Report.
2. Date of Annual General Meeting.

CHRIS JOANNOU PUBLIC LTD

Regulated

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