

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

K. KYTHREOTIS HOLDINGS PUBLIC LTD

KYTH

Examination of Audited Consolidated Financial Statements of 2017

The Board of Directors will meet on 27/04/2018 instead of 25/04/2018 (as initially announced on 16/03/2018), to examine, inter alia, the Audited Consolidated Financial Statements of the Group for 2017.

Adaminco Secretarial Limited

Secretary of K. Kythreotis Holdings Public Limited

Regulated

Publication Date: 19/04/2018