

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

**LOUIS PLC**

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**Announcement Louis plc**

**Louis plc - Meeting of the Board of Directors**

Nicosia, 19 April 2022

Louis plc announces that its Board of Directors will meet on 29 April 2022 to examine, inter alia, the audited financial statements and the annual report for the year ended 31 December 2021.

**Regulated**

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