

ANNUAL FINANCIAL REPORT - BOD MEETING ADJOURNED

The relevant notice is attached.

Attachment:

1. **ANNUAL FINANCIAL REPORT BOD MEETING ADJOURNED**

Regulated

Publication Date: 28/04/2021



Office of the Secretary

ANNOUNCEMENT

Amathus Public Limited announces that its Board of Directors met today, on 28/04/2021, and proceeded to the study of the Audited Consolidated Financial Statements of Amathus Public Ltd Group for the financial period ended on 31/12/2020. Due to the problems caused by the pandemic in the hotels industry in general, the Board of Directors adjourned the approval of these Audited Consolidated Financial Statements, awaiting further clarifications and additional information regarding various financial figures, included in these financial statements and related to its investments in companies dealing with the hotels sector.

The next Board of Directors of the Company, which will continue the study of the Audited Consolidated Financial Statements for the financial period ended 31/12/2020, was set on 18/05/2021. At such meeting, the next Annual General Meeting of the Company's shareholders will be set too.

Limassol, 28 April 2021