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

AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD

AGRO

ANNOUNCEMENT

Please find attachement

Attachment:

1. **ANNOUNCEMENT 28 4 2022**

Regulated

Publication Date: 28/04/2022

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED

To The Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

The Board of Directors of Agros Development Company “Proodos” Public Ltd announces that the scheduled meeting of Thursday, 28 April 2022 which was set to examine the financial results for the year 2021, to set a date for the Annual General Meeting of the Company and for the examination of the possibility for the payment or not of a dividend to the shareholders, is postponed.

The Company will set a new date for the Board meeting for the above issues soon and will proceed with a relevant announcement.

28 April 2022

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission