

**ANNOUNCEMENT**

To Board Members:

Mr. Daniel Antoniou

Mr. Andreas Michaelides

Mr. Filippos Papadopoulos

Mr. Michalis Pekris

Notice of Meeting of the Board of Directors

Please note that the next meeting of the Company's Board of Directors has been fixed for Friday, 29 April 2022 at 09:30 a.m. by teleconference.

Agenda:

1. Examination of the Company's results for 2021

2. Miscellaneous

Brena Services Limited

Secretary

19 April 2022

**Non Regulated**

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