

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

**ATLANTIC INSURANCE COMPANY PUBLIC LTD**

ATL

**Meeting of the Board of Directors for Half-Yearly Results 2019**

Nicosia, 19 August 2019

**ANNOUNCEMENT**

We would like to inform you that the Board of Directors of ATLANTIC INSURANCE COMPANY PUBLIC LTD will meet on Thursday, 29 August 2019 at 10.30 a.m., at the Company's head offices, to examine the unaudited consolidated financial results for the first half of 2019.

Andreas Pirishis

Secretary

**Regulated**

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