

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

C.C.C. TOURIST ENTERPRISES PUBLIC COMPANY LTD

CCCT

Board Meeting to approve Interim Financial Statements

The Board of Directors of C.C.C. Tourist Enterprises Public Company Ltd will meet on Friday 20th September 2019 to discuss and approve the unaudited interim condensed financial statements of the Company for the six month period ended 30th June 2019.

C.C.C. Secretarial Ltd

Secretary

Limassol, 28th August 2019

Regulated

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