

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 the Half-Yearly Results

ANNOUNCEMENT

You are hereby informed that the Board of Directors of ATLANTIC INSURANCE COMPANY PUBLIC LTD will meet on Friday, 10 September 2021 at 11:00 a.m. at the Company's head offices to examine the unaudited consolidated financial results of the first half of 2021.

Yours,

Emilios Pyrishis

Chairman

Regulated

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