

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

**K + G COMPLEX PUBLIC COMPANY LTD**

KG

**Board Meeting to approve Interim Financial Statements**

The Board of Directors of K+G Complex Public Company Ltd will meet on Friday 30th September 2022 to consider and approve the Interim Consolidated Financial Statements of the Company for the six-month period ended 30th June 2022.

C.C.C. Secretarial Ltd  
Secretary

Limassol, 31st August 2022

**Regulated**

Publication Date: 31/08/2022