

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

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

**Meeting of the Board of Directors for Interim Financial Statements
2022**

The announcement is attached.

Attachment:

1. **Announcement**

Regulated

Publication Date: 20/12/2022



ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on December 30, 2022 at 11.30 a.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2022

Anteva Secretarial Services Ltd
Secretary.

20 December 2022

Cc: Cyprus Securities and Exchange Commission