

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

Demetra Holdings Plc

DEM

Meeting of the Board of Directors for final results

4 June 2020

Re: Final Audited Financial Results for 2019 - REVISED

Pursuant to the relevant Regulations of the Cyprus Stock Exchange and the Securities and Exchange Commission and in order to inform shareholders and investors in general as fully as possible, the Board of Directors of Demetra Holdings Plc announces the following:

The Company's Board of Directors will meet on Friday, 19 June 2020, and not on 10 June 2020 as initially announced, to examine inter alia the following:

* Final audited consolidated financial results for the year ended 31 December 2019.

* Setting of date of the Annual General Meeting.

The decisions and the financial results will be announced on Monday, 22 June 2020, before the commencement of the trading session.

Dr. Nicos Michaelas

Managing Director

Regulated

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