

0068/00041610/en

General Meeting

**HARVEST CAPITAL MANAGEMENT PUBLIC LTD**

HCM

**AGM INVITATION POSTED**

AS PER ATTACHMENTS

Attachments:

1. **Post office rec.**
2. **Announcement**

**Non Regulated**

Publication Date: 01/02/2023



ΑΠΟΔΕΙΞΗ ΕΙΣΠΡΑΞΗΣ—RECEIPT

Λήφθηκε από/Received from: Harvest Capital Management Public

Το ποσό – The sum of	ευρώ/euro:
€ cent	
188 78	188,78

Για: In respect of: Mr. T...	Αρ. Ταμ. Πράξης C.B. No.
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Υπ.—Sign. [Signature] Ημερομηνία – Date 21/1/23 Έδρα-Station Δ.Ο.

Όνομα – Full name Υπηρεσία – Service [Signature]

Κατανομή Εσόδων — Allocation

Κωδικός - Code	€	cent	Κωδικός - Code	€	cent
7101	167	56	4Ρ4 x 224		
7102	7	20	12 x 263		
7103	13	12	506 x 232		
	2	52			
ΟΛΙΚΟ/TOTAL				188	78



## **ANNOUNCEMENT**

### **AGM notification posted**

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that the notification for the Annual General Meeting was posted to the shareholders on January 31, 2023.

Postal Office photocopy Receipt is attached.

The financial statements were not posted to the shareholders but are available in printed form at the Company's secretary office, 66 Makariou Avenue, Kronos Court, 1077 Nicosia, tel. 22-875544 and in electronic form at [antevaseservices@cytanet.com.cy](mailto:antevaseservices@cytanet.com.cy)

Anteva Secretarial Services Ltd  
Secretary.

01/02/2023

Cc: Cyprus Securities and Exchange Commission