

A.G.M. Decisions

As per attachment

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 23/02/2023



ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD**, held on Wednesday, February 22, approved the following:

- a) The Directors' Report and the Financial Statements for the year ended December 31, 2021.
- b) Maintaining the position of the board of Directors Members.
- c) The remuneration of the Board members. The Directors waived their right to remuneration for 2022.
- d) The reappointment G. Kalopetrides & Partners Ltd as auditors for 2022 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd
Secretary.

22 February 2023

Cc: Cyprus Securities and Exchange Commission