

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

**AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD**

AGRO

**ANNOUNCEMENT**

Agros Development Company "Proodos" Public Ltd hereby announces that the Company's Board of Directors will meet on Monday, 13/2/2023 to examine the payment of dividend pursuant to the Annual Financial Report of the financial year ended 31/12/2020.

Prusec Limited

Secretary

**Regulated**

Publication Date: 31/01/2023