

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

**VASSILICO CEMENT WORKS PUBLIC COMPANY LTD**

VCW

**MEETING OF THE BOARD OF DIRECTORS TO APPROVE THE FINANCIAL RESULTS  
FOR THE FIRST SIX MONTHS OF 2020**

The Board of Directors of Vassiliko Cement Works Public Company Ltd will convene on the 30 July 2020, to consider, among others, the interim consolidated Financial Results of the Company for the First Six Months of 2020.

**Regulated**

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