0068/00032046/en

General Meeting

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

A.G.M.Decisions

As per attachment

Attachment:

1. **announcement**

Non Regulated

Publication Date: 22/07/2020

ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD**, held on Tuesday, July 21, 2020 approved the following:

a) The Directors' Report and the Financial Statements for the year ended December 31, 2018.

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 2019.

d) The reappointment KPMG Limited as auditors for 2019 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd
Secretary.

21 July 2020

Cc: Cyprus Securities and Exchange Commission