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

UNIGROWTH INVESTMENTS PUBLIC LTD

UNI

ΣΥΝΕΔΡΙΑ ΓΙΑ ΕΞΑΜΗΝΙΑΙΑ (en)

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(en)

Attachment:

1. **ANNOUNCEMENT**

Regulated

Publication Date: 23/07/2020

UNIGROWTH INVESTMENTS PUBLIC LTD
20 Themistocles Dervis Street, 3rd Floor, Nicosia
Tel: 22673666 Fax: 22673600

Nicosia

22nd of July 2020

To: Cyprus Stock Exchange

Cyprus Securities Commission

ANNOUNCEMENT

Subject: Board meeting regarding the approval of the Six month Financial Statements of the Group for the period ended 30th of June 2020

Unigrowth Investments Public Limited, informs the public that the Board meeting regarding the approval of the Six month Financial Statements of the Group for the period ended 30th of June 2020 will be held on 05th of August 2020, at 5pm at Company`s office.

Fotios Bekris

Secretary