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General Meeting

PANDORA INVESTMENTS PUBLIC LTD

PND

Annual General Meeting - 23.07.2020

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Attachment:

1. **Annual General Meeting - 23.07.2020**

Non Regulated

Publication Date: 24/07/2020


PANDORA INVESTMENTS PUBLIC LTD



ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE DATED 24.7.2020

On 23rdth July 2020, 10:30a.m. the Annual General Meeting of Pandora Investments Public Ltd has taken place at the Coral Beach & Resort in Peyia, Paphos, whereby:

1. The activities of the Board of Directors and the financial Results for the year ending on 31st December, 2019 were considered.
2. Messrs Petros Michaelides, George Leptos and Haralambos Hadjipanayiotou were re-elected as members of the Board of Directors


Stavros Leptos
Secretary