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

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

AGRO

## **Meeting of the Board of Directors**

Please find attachment

Attachment:

1. **Announcement 12 6 2020**

**Regulated**

Publication Date: 12/06/2020

**AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED**

To The Cyprus Stock Exchange  
Nicosia

**ANNOUNCEMENT**

The Board of Directors of Agros Development Company “Proodos” Public Ltd will meet on Monday, 29 June 2020 to examine the financial results for the year 2019, to set a date for the Annual General Meeting of the Company and to examine the possibility for the payment or not of a dividend to the shareholders.

**12 June 2020**

**By order of the Board of Directors**

**Notice: Cyprus Securities & Exchange Commission**