

0064/00031501/en

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

PANDORA INVESTMENTS PUBLIC LTD

PND

Board of Directors Meeting - 29.6.2020

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Attachment:

1. **Board of Directors Meeting - 29.6.2020**

Regulated

Publication Date: 16/06/2020

PANDORA INVESTMENTS PUBLIC LTD



16 June 2020

ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE

The Board of Directors of the Company will convene on Monday, 29th of June, 2020 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31.12.2019 and setting of the date of the Annual General Meeting.
2. Any other matters



Stavros Leptos
Secretary