

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

ATLANTIC INSURANCE COMPANY PUBLIC LTD

ATL

Meeting of the Board of Directors for final results 2020

ANNOUNCEMENT

Pursuant to the provisions of the Securities and Cyprus Stock Exchange Laws and Regulations, we wish to inform you that the Board of Directors of ATLANTIC INSURANCE COMPANY PUBLIC LTD will meet on Tuesday, 6 April 2021 at 10:00a.m. to examine and approve, inter alia, the Annual Report and the Audited Financial Statements of the Company for the Financial Year ended 31 December 2020 and set the date for the Annual General Meeting of the Company's shareholders. During the said meeting, the Board of Directors will also consider whether to pay dividend for the Company's shareholders or not.

Yours,

Aimilios Pirishis

Chairman

Regulated

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