

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

**THE CYPRUS CEMENT PUBLIC COMPANY LTD**

CCC

**Meeting of the Board of Directors**

The Cyprus Cement Public Company Ltd announces that the Board of Directors will meet on Wednesday 10<sup>th</sup> June 2020 to consider the payment of dividend.

C.C.C. Secretarial Ltd

Secretary

Limassol, 28<sup>th</sup> May 2020

**Regulated**

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