

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

Demetra Holdings Plc

DEM

Date of Meeting of the Board of Directors to examine the quarterly results for period ended 31/03/2021

ANNOUNCEMENT

You are hereby informed that the Board of Directors of Demetra Holdings Plc will meet on Tuesday, 08 June 2021 to examine the quarterly financial results of the Group for the period ended 31 March 2021. The results will be announced on Wednesday, 09 June 2021.

Yours,

Thanasis Liasides

Secretary

Regulated

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