

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

Demetra Holdings Plc

DEM

Announcement on the nine-month results

17, November 2022

Dear Mr. Trypatsas,

We wish to inform you that the Board of Directors of Demetra Holdings Plc will meet on Wednesday, 30 November 2022 in order to examine the Nine-Month Financial Results of the Group for the period ended 30 September 2022.

The results will be announced on the same day following their approval by the Board of Directors.

Yours,

Dr. Kleanthis Chandriotis

Regulated

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