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

AMATHUS PUBLIC LTD

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MEETING OF BOD FOR DIVIDEND

The board of directors of Amathus Public Ltd will meet on 25/10/2021 to examine the possibility of declaring dividend to its shareholders out of the profits of the financial year 2019. Further details will be announced after the said meeting.

Regulated

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