

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

**Demetra Holdings Plc**

DEM

**Announcement for half-yearly results**

ANNOUNCEMENT

You are hereby informed that the Board of Directors of Demetra Holdings Plc will meet on Tuesday 13 September 2022 to examine the Group's Half-Yearly Financial Results for the period ended 30 June 2022.

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

Yours,

Dr. Nearchos Ioannou

**Regulated**

Publication Date: 01/09/2022