

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

CH. CHARILAOU GROUP PLC

CHCH

Approval of Half-Yearly Results

3 September 2020

ANNOUNCEMENT

Re: Approval of Half-Yearly Results

We would like to inform you that the Board of Directors of Ch. Charilaou Group Plc (the "Company") will meet on 28 September 2020 at 19.00 p.m. to examine and approve the financial results for the first half of 2020.

Kleanthis Demosthenous

Secretary

Regulated

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