

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

**Demetra Holdings Plc**

DEM

**Revised announcement for the half-yearly results**

**REVISED ANNOUNCEMENT - Examination of the Group's Half-Yearly Financial Results for the period ended 30 June 2022**

We would like to inform you that the Board of Directors of Demetra Holdings Plc will meet on Tuesday, 20 September 2022, and not on 13 September 2022 as initially announced, 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.

Dr. Nearchos Ioannou

**Regulated**

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