

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

**MALLOUPPAS & PAPACOSTAS PUBLIC CO LTD**

MPT

**ANNOUNCEMENT**

8 September 2022

**Re: Meeting of the Board of Directors of Mallouppas & Papacostas Public Co Ltd on 27 September 2022 for the results of the first half ended 30 June 2022**

We would like to inform you that the Board of Directors of Mallouppas & Papacostas Public Co will meet at the Company's Head Offices on Tuesday, 27 September 2022 at 12.00 to examine the results of the first half ended 30 June 2022 and issue a relevant announcement.

MPT Secretarial Services Ltd

Secretary

**Regulated**

Publication Date: 08/09/2022