

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

**LORDOS HOTELS (HOLDINGS) PUBLIC LTD**

LHH

**The Board of Directors will examine the Report for the First Half  
of 2021 on 29/09/2021**

It is announced that, at its meeting on 29/09/2021, the Company's Board of Directors  
will, inter alia, examine the Report for the First Half of 2021.

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Adaminco Secretarial Limited

Secretary of Lordos Hotels (Holdings) Public Limited

**Regulated**

Publication Date: 15/09/2021