

Change of date of Annual General Meeting

Cyprus Stock Exchange

Nicosia

The Board of Directors of Agros Development Company «Proodos» Public Ltd (the «Company») has decided to change the date of the Company's Annual General Meeting, which was scheduled for 8 October 2022, for 15 October 2022 at 11:00 a.m.

The relevant notice of the Annual General Meeting will be communicated to the shareholders pursuant to the relevant provisions of the Companies Law and the regulatory and legal framework.

Prusec Limited

Secretary

Non Regulated

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