

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

ANNOUNCEMENT

We wish to inform you that the Board of Directors of Ch. Charilaou Group Plc (the "Company") will meet on 30 September 2021 at 06:00 p.m. to examine and approve the financial results for the first half of 2021.

Yours,

Kleanthis Demosthenous

Secretary

Regulated

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