

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

**VASSILICO CEMENT WORKS PUBLIC COMPANY LTD**

VCW

**BOARD MEETING TO CONSIDER PAYMENT OF AN INTERIM DIVIDEND**

The Board of Directors of Vassiliko Cement Works Public Company Ltd will convene on Thursday 7 October 2021, to consider, among others, the possibility of approving the payment of an interim dividend out of the profits of 2021 to the shareholders of the Company.

The relevant resolutions of the Board of Directors will be announced to the Cyprus Stock Exchange before the commencement of the stock exchange meeting on the 8<sup>th</sup> October 2021.

**Regulated**

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