

0073/00032720/en

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

A. TSOKKOS HOTELS PUBLIC LTD

TSH

ΣΥΝΕΔΡΙΑ ΔΙΟΙΚΗΤΙΚΟΥ ΣΥΜΒΟΥΛΙΟΥ (en)

ΒΛΕΠΕ ΕΠΙΣΥΝΗΜΜΕΝΑ

(en)

Attachment:

1. **ΣΥΝΕΔΡΙΑ ΔΙΟΙΚΗΤΙΚΟΥ ΣΥΜΒΟΥΛΙΟΥ 24.9.2020**

Regulated

Publication Date: 24/09/2020



A. Tsokkos Hotels Public Ltd

ANNOUNCEMENT

Cyprus Stock Exchange
Nicosia

24 September 2020

Subject: Board of Directors meeting 29 September 2020

It is hereby announced that the Board of Directors of A.Tsokkos Hotels Public Ltd, will meet on Tuesday, 29 September 2020 at 4.00p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2020.

Yours Sincerely,

Anastasia Tsokkou
Secretary

cc. Cyprus Securities & Exchange Commission