



**ANNOUNCEMENT 5/9/2019: BOARD OF DIRECTORS MEETING ON 30/9/2019**

Mitsides Public Company Ltd announces that the Board of Directors will meet on Monday, 30 September 2019, at its Headquarters at Dhali Industrial Zone, to examine and approve the Interim Consolidated Financial Statements for the period ended 30 June 2019, as well as the Interim Management Statement for the period 01/01/2019 – 30/06/2019.