



**ANNOUNCEMENT 19/6/2020: BOARD OF DIRECTORS MEETING ON 29/6/2020**

Mitsides Public Company Ltd announces that the Board of Directors will meet on Monday, 29 June 2020, to examine the following:

1. Approval of Audited Financial Statements for the year ended 31 December 2019
2. Date of Annual General Meeting
3. Retiring Directors of the Board