



ANNOUNCEMENT 15/04/2021: BOARD OF DIRECTORS MEETING ON 28/4/2021

Mitsides Public Company Ltd announces that the Board of Directors will meet on Wednesday, 28 April 2021, to examine the following:

1. Approval of Audited Consolidated Financial Statements for the year ended 31 December 2020
2. Date of Annual General Meeting
3. Retiring Directors of the Board