



ANNOUNCEMENT 13/04/2022: BOARD OF DIRECTORS MEETING ON 28/4/2022

Mitsides Public Company Ltd announces that the Board of Directors will meet on Thursday, 28 April 2022, to examine the following:

1. Approval of Audited Consolidated and Entity Financial Statements for the year ended 31 December 2021
2. Date of Annual General Meeting
3. Retiring Directors of the Board