



**ANNOUNCEMENT 27/7/2022: HOLDING OF ANNUAL GENERAL MEETING**

Mitsides Public Company Limited announces that the Annual General Meeting of Shareholders will now be held on Friday, 26th of August 2022, at 3.00 p.m., at the Company's Headquarters at 16 Tefkrou Anthia, Dhali Industrial Zone, 2540 Dali.

The invitation to the Annual General Meeting and relevant resolutions will be sent to shareholders at least 21 days before the date of the Annual General Meeting.

The Audited Consolidated Financial Statements and the Audited Financial Statements of Mitsides Public Company Limited for the year ended 31/12/2021, will not be posted to shareholder, but will be available on the Company's website ([www.mitsidesgroup.com](http://www.mitsidesgroup.com)) and copies will also be available at the company's Headquarters, at 16 Tefkrou Anthia, Dhali Industrial Zone, 2540 Dali.

The said Financial Statements are available on the Stock Exchange website in the European Single Electronic Format - 'ESEF', at the following link:

<https://www.cse.com.cy/el-GR/ESEF-Reporting/Regulated-Companies/Finacial-report/2021/>