



**ANNOUNCEMENT 9/9/2022: BOARD OF DIRECTORS MEETING ON 29/9/2029**

Mitsides Public Company Ltd announces that the Board of Directors will meet on Thursday, 29 September 2022, at its Headquarters at Dhali Industrial Zone, to examine and approve the Interim Consolidated Financial Statements for the period ended 30 June 2022, as well as the Interim Management Statement for the period 1/1/2022 – 30/6/2022.