

## ANNOUNCEMENT 12/9/2023: BOARD OF DIRECTORS MEETING ON 29/9/2023

Mitsides Public Company Ltd announces that the Board of Directors will meet on Friday, 29 September 2023, at its Headquarters at Dhali Industrial Zone, to examine and approve the Interim Consolidated Financial Statements for the period ended 30 June 2023, as well as the Interim Management Statement for the period 1/1/2023 - 30/6/2023.