



**ANNOUNCEMENT 18/04/2024: BOARD OF DIRECTORS MEETING ON 25/4/2024**

Mitsides Public Company Ltd announces that the Board of Directors will meet on Thursday 25 April 2024, to examine the following:

1. Approval and signature of the Audited Consolidated and Entity Financial Statements for the year ended 31 December 2023
2. Date of Annual General Meeting
3. Retiring Directors of the Board