



**ANNOUNCEMENT 25/4/2024: APPROVAL OF AUDITED FINANCIAL STATEMENTS 2023**

Mitsides Public Company Limited announces that the Board of Directors at its meeting held on 25 April 2024, approved the Audited Consolidated Financial Statements and the Audited Financial Statements of Mitsides Public Company Limited for the year ended December 31, 2023.

The Audited Consolidated Financial Statements and the Audited Financial Statements of Mitsides Public Company Limited for the year ended 31/12/2023, will not be mailed to shareholders, 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 also available on the Stock Exchange website in the European Single Electronic Format - 'ESEF'.