



ANNOUNCEMENT 8/04/2025: BOARD OF DIRECTORS MEETING ON 24/4/2025

Mitsides Public Company Ltd announces that the Board of Directors will meet on Thursday 24 April 2025, to examine the following:

1. Approval and signature of the Audited Consolidated and Entity Financial Statements for the year ended 31 December 2024
2. Date of Annual General Meeting
3. Retiring Directors of the Board