



**ANNOUNCEMENT 15/04/2026: BOARD OF DIRECTORS MEETING ON 27/4/2026**

Mitsides Public Company Ltd announces that the Board of Directors will meet on Monday 27 April 2026, to examine the following:

1. Approval and signature of the Audited Consolidated and Entity Financial Statements for the year ended 31 December 2025
2. Date of Annual General Meeting
3. Retiring Directors of the Board