

PANDORA INVESTMENTS PUBLIC LTD



14 April 2020

ANNOUNCEMENT TO CSE

With the present and based on the circular of the Cyprus Stock Exchange 13-2020 and the circular of the Cyprus Securities and Exchange Commission E374, we inform the investing public that the required work, inspections/visits on site, meetings with the company inside and outside the company as well as the approval by the Board of Directors of the consolidated selected accounts of the Company's group for the year 2019 and the impossibility of determining a specific date of the General Assembly for the approval of, will not be able to be completed until 30/4/2020, due to the restrictive measures taken as a result of the coronary pandemic.

As is well known, the complex consists of a large number of companies both in Cyprus and in Greece, and it is impossible to gather and control all the data under the current conditions.

We would like to inform you that the submission of the accounts will take place later in the next two months on a date that we will notify you in a timely manner.

Stavros Leptos
Secretary