

PANDORA INVESTMENTS PUBLIC LTD



16 June 2020

**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**

The Board of Directors of the Company will convene on Monday, 29<sup>th</sup> of June, 2020 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31.12.2019 and setting of the date of the Annual General Meeting.
2. Any other matters

Stavros Leptos  
Secretary