



29 June 2020

**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**

1. The Board of Directors of the Company at its meeting of 29<sup>th</sup> June 2020, resolved among other, the following:
  - (a) To approve the audited financial accounts of the Company for the year ending 31<sup>st</sup> December, 2019.
  - (b) To set the Annual General Meeting of the shareholders of the Company for Thursday 23<sup>rd</sup> July, 2020 at 10:30 a.m., at the Leptos Coral Beach Hotel & Resort in Peyia, Paphos.
2. Copies of the approved financial accounts in the form in which they will be included in the Annual Report and the Annual Accounts, the invitation to the Annual General Meeting and the Instrument for appointing a Proxy, are available to the public at the company's official office, 111 Ap. Pavlou Avenue, Kato Paphos, Paphos and its website [www.pandora.com.cy](http://www.pandora.com.cy)

Σταύρος Λεπτός  
Γραμματέας