



**To:** Mr. Nicos Trypatsas,  
Acting General Manager,  
Cyprus Stock Exchange,  
Nicosia

26<sup>th</sup> March 2021

Dear Mr. Trypatsas,


## **ANNOUNCEMENT**

### **BLUE – Board of Directors to meet on 23/4/2021 to approve final 2020 results and set the AGM date**

We wish to inform you that the Board of Directors will meet on Friday, 23<sup>rd</sup> April 2021 15:30, at the company's registered office, 10 Polyfimou Street, Strovolos Industrial Area to:

1. Examine and approve the final audited consolidated financial statements for the year ended December 31<sup>st</sup>, 2020.
2. Set the date of the shareholders Annual General Meeting.

Yours Sincerely,

  
BLUE ISLAND PLC

Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission