



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

13th April 2022

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors to meet on 29/4/2022 to approve final 2021 results and set the AGM date

We wish to inform you that the Board of Directors will meet on Friday, 29th April 2022 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 31st, 2021.
2. Set the date of the shareholders Annual General Meeting.

Yours Sincerely,


BLUE ISLAND PLC

Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission