

PANDORA INVESTMENTS PUBLIC LTD



8 April 2022

ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE

The Board of Directors of the Company will convene on Thursday, 28^h of April, 2022 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31.12.2021 and setting of the date of the Annual General Meeting.
2. Any other matters



Stavros Leptos
Secretary