

Orca Investments Plc
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September 10th, 2019

Chairman of CSE
The Cyprus Stock Exchange
Nicosia.

Subject : Board of Directors meeting

Please be informed that a meeting of the Board of Directors has been scheduled for Friday September 27th, 2019 to deal with the following:

1. Examination of the six-month results for the six months ended June 30th, 2019.
2. Other topics.

The Secretary,



A. Anastasiou

Copy to: The Capital Market Committee