

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**CH. CHARILAOU GROUP PLC**

CHCH

**Meeting of the Board of Directors for the preliminary results of  
2018**

18 March 2019

**ANNOUNCEMENT**

We would like to inform you that the Board of Directors of Ch. Charilaou Group Plc (the "Company") will meet on 27 March 2019, at 17.00 pm, to examine and approve the indicative results for the financial year 2018.

Kleanthis Demosthenous

Secretary

**Regulated**

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