

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

**CH. CHARILAOU GROUP PLC**

CHCH

**Final financial results of the Company for 2018**

15 July 2019

**ANNOUNCEMENT**

The meeting of the Company's Board of Directors scheduled for Monday 15/07/2019 for the approval of the Company's financial results dated 31/12/2018 was not completed as the Company's auditors were unable to complete the audit of the aforesaid financial statements.

The meeting has been rescheduled for Wednesday, 17/07/2019, at 6.00 p.m.

Kleanthis Demosthenous

Secretary

**Regulated**

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