

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 final results 2019 -
Corrected Announcement**

We wish to inform you that the Board of Directors of Ch. Charilaou Group Plc (the "Company") will meet on 30/06/2020 at 17:30 p.m. to examine and approve the final results for the financial year 2019 and not the preliminary results as inadvertently stated in announcement dated 22/06/2020.

Yours,

Kleanthis Demosthenous

Secretary

Regulated

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