Cyprus Stock Exchange

EULER

Delisting of the Bonds of Thameside Investment Group Plc (Emerging Companies Market)

Please see attached

Attachment:

1. Announcement

Non Regulated

Publication Date: 02/03/2021

ANNOUNCEMENT

Delisting of the Bonds of Thameside Investment Group Plc (Emerging Companies Market)

The Council of the Cyprus Stock Exchange announces its decision to delist the Bonds of Thameside Investment Group Plc (the "Company") from the Emerging Companies Market pursuant to Article 178(1) of the Securities and Cyprus Stock Exchange Law and in accordance with the provisions of RAA 379/2014 (as amended). The Stock Exchange Council has reached this decision as the conditions for the smooth operation of the stock exchange market in relation to the Company's titles are no longer satisfied and important ongoing obligations are not complied with. As a result, investor interests are jeopardised.

More specifically, in reaching its decision, the Stock Exchange Council took into consideration the following:

- (a) The non-issuance and publication of the Company's Annual Financial Report for the year ended 30/6/2019.
- (b) The non-issuance and publication of the Company's Half-Yearly Financial Report for the period ended 31/12/2019.
- (c) The non-issuance and publication of the Company's Annual Financial Report for the year ended 30/6/2020.
- (d) The Company's titles have been suspended from trading since 6 November 2019 (period exceeding six months), [Paragraph 2.4.1.2(a) of RAA 379/204 (as amended)] and the Company has not submitted a timeframe of compliance with the above ongoing obligations.

In addition to the above, it is noted that the Company has not issued an announcement regarding the payment of interest for the period ended 31/12/2020.

The delisting of the Company's Bonds from the Stock Exchange will be in effect as of **19 March 2021**. The Company's titles will remain suspended until they are delisted.