

Annual General Meeting

ANNOUNCEMENT

Pursuant to the relevant regulations of the Cyprus Stock Exchange and of the Cyprus Securities and Exchange Commission and in order to better inform shareholders and investors in general, the Board of Directors of Demetra Holdings Plc announces that:

1. The Board of Directors of Demetra Holdings Plc, by an extraordinary decision hereof dated 12 May 2022, has decided that the Company's Annual General Meeting will be held online on **Tuesday, 28 June 2022 at 11:00 a.m.**
2. Further information on the Annual General Meeting will be announced in due time.

Yours,

Dr. Nearchos Ioannou

Managing Director

Non Regulated

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