

ATLANTIC INSURANCE

Nicosia, 26 March 2025

ANNOUNCEMENT

Pursuant to the provisions of the Cyprus Stock Exchange Laws and Regulations, we wish to inform you that the Board of Directors of ATLANTIC INSURANCE COMPANY PUBLIC LTD will meet on Friday, 4 April 2025 at 10.30 a.m. to examine and approve, inter alia, the Annual Report and the Audited Financial Statements of the Group and the Company for the financial year ended 31 December 2024 and set the date for the Annual General Meeting of the Company's shareholders. At the same meeting, the Board of Directors will also examine whether to pay dividend or not to the Company's shareholders.

Yours,

Emilios Pyrishis
Chairman