

RNS Number : 6373Q
Pires Investments PLC
20 February 2019

Pires Investments plc ("Pires" or the "Company")

Shareholder Requisition Notice

Pires announces that it has received a requisition notice from a shareholder proposing certain changes to the Board.

The Company is seeking legal advice as to the validity of the requisition notice and a further announcement will be made in due course.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

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