

12/06/2023

General Manager
Cyprus Stock Exchange
Nicosia

<https://extranet-oam.cse.com.cy/>

Chairman
Securities and exchange Commission
Nicosia

<https://portal.cysec.gov.cy>

ANNOUNCEMENT

Dividend

It is hereby announced that the General Meeting, during the Annual General Meeting of the Company, held yesterday 08/06/2023, decided to approve the payment of dividend of €0,0085 per share (25.0% of the nominal value of the share), as recommended by the Board of Directors.

The Record Date is Thursday 22/06/2023. The Record on the said date will include transactions carried out until the end of the trading session of Tuesday 20/06/2023. The Company's shares will therefore trade cum dividend until 20/06/2023 and will then trade ex-dividend as of the commencement of the trading session of Wednesday 21/06/2023. Beneficiaries will also include investors of off-floor transactions finalised (entered in the Dematerialised Securities System) by the proposed Record Date.

The proposed date for the payment of dividend will be 07/07/2023 and the exact date of dispatch will be announced at a later stage.

Thanasis Liasides
Secretary of Logicom Public Limited