

Secretary

26/06/2026

General Manager
Cyprus Stock Exchange
Nicosia

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

Chairman
Securities and exchange Commission
Nicosia

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

ANNOUNCEMENT

Approval of dividend payment

It is hereby announced that during the Company's Annual General Meeting, held on Thursday 25/06/2026 at the Olympic House in Nicosia, the General Meeting decided to approve the payment of dividend at €0.10 per share (29.4% of the share's nominal value), as per the Board of Directors' proposal.

The proposed Record Date is Thursday, 09/07/2026. The Record on this date will include the transactions finalised by the end of the trading session of Tuesday 07/07/2026. Consequently, until and including 07/07/2026, the Company's shares will be traded cum dividend while from the commencement of the trading session of 08/07/2026, the Company's shares will be traded ex dividend. Beneficiaries also include investors pursuant to OTC transactions finalised (registered in the Dematerialised Securities System) by the proposed Record Date.

The proposed date for the payment of the dividend is 24/07/2026. The exact date of dispatch will be announced in due course.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited