

Secretary

19/04/2024

General Manager
Cyprus Stock Exchange
Nicosia

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

Chairman
Securities and exchange Commission
Nicosia

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

ANNOUNCEMENT

Audited Results 2023 – Proposed dividend of €0.09 per share

We wish to announce that, at its meeting held on 18/04/2024, the Company's Board of Directors approved the Management Report, the Corporate Governance Report, the Audited Consolidated Financial Statements of the Group and the Audited Financial Statements of the Holding Company for 2023 ("the Annual Report"), which will be discussed at the Annual General Meeting to be held on 13/06/2024, at 18:30, at the Olympic Hall in Nicosia.

The Board of Directors decided to propose for approval to the Annual General Meeting of the Shareholders the payment of dividend of €0.09 per share (26.5% of the nominal value of the share).

The proposed Record Date will be Thursday, 27/06/2024. The Record on this date will include the transactions finalised by the end of the trading session of Tuesday 25/06/2024. Consequently, until and including 25/06/2024, the Company's shares will be traded cum dividend while from the commencement of the trading session of 26/06/2024, 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 dividend is 12/07/2024. The exact date of posting of the dividend will be announced in due course.

An adequate number of copies of the full text of the Annual Report, as approved and signed, is available at the Company's Registered Office (26, Stasinou Str., Ayia Paraskevi, Strovolos, 2003 Nicosia. P.O.Box: 23472, 1683 Nicosia, Tel.: +357 22 551000, Fax: +357 22 514294 – email: info@lgcom.net) and posted on the websites as an attachment to this announcement. The Annual Report will also be available in print form at the Annual General Meeting.

The Company's Annual Report and Financial Statements for 2023 in the form of the European Single Electronic Format – ESEF, are posted on the Company's website at: <https://www.logicom.net/investors/financial-statements/> and are also attached hereto.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited