



Secretary

20/06/2025

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

We wish to announce that the General Meeting, during the business of the Company's Annual General Meeting held on Thursday, 19/06/2025, at the Olympic Hall in Nicosia, has decided to approve the payment of dividend of €0.10 per share (29.4% of the nominal value of the share) as a proposal of the Board of Directors.

The proposed Record Date is Thursday, 03/07/2025. The Record on this date will include the transactions finalised by the end of the trading session of Tuesday 01/07/2025. Consequently, until and including 01/07/2025, the Company's shares will be traded cum dividend while from the commencement of the trading session of 02/07/2025, 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 18/07/2025. The exact date of posting the dividend will be announced.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited