

Athens, July 11, 2024

DIVIDEND DISTRIBUTION OF 2023 PROFITS

EYDAP SA announces, according to par. 4.1.3.4. of the Regulations of the Athens Stock Exchange, that the Ordinary General Meeting of Shareholders of July 11, 2024, decided the dividend distribution regarding the 2023 profits, amounting to €10,650,000, i.e. a dividend of €0.10 per share gross.

The dividend amount of 0.10 euros is subject to a withholding tax of 5% in accordance with article 24 of Law 4646/2019 (as in force today), i.e. 0.005 euros per share, and therefore shareholders will receive a net amount of 0.095 euros per share.

The ex-dividend will take place on July 22nd, 2024. Beneficiaries of the dividend payment are the shareholders who will be registered in the records of the Intangible Securities System (S.A.T.) managed by the "Hellenic Central Depository of Securities S.A." on July 23, 2024 (record date).

The payment of the dividend to the beneficiaries will begin on July 29, 2024 and will be carried out by the paying bank "BANK OF PIRAEUS S.A." as follows: a) Through the Participants of the beneficiaries in the S.A.T. (Banks and Stock Exchange Companies) in accordance with the applicable Regulations of EL.K.A.T. b) Especially in cases of payment of dividends to heirs of deceased beneficiaries, whose securities are held in the Special Account of deceased persons at S.A.T., under the management of ATHEXCSD, the dividend payment process will be carried out after the completion of the legalization of the heirs, through the "BANK OF PIRAEUS SA" branch network, for five (5) years from the end of the current year (ie until December 31, 2029). Dividends that will not be collected within five (5) years from the end of the current year, i.e. until December 31, 2029, are statute-barred in favor of the Greek State.

For more information, the main shareholders are requested to contact the Corporate Announcements and Shareholder Services Department of EYDAP (Tel .+30 210 214 4479), Mr. Christos Anterriotis .