

DECLARATION OF DIVIDEND

The board of directors of Amathus Public Ltd, at its today meeting decided to pay a dividend to its shareholders of 1 cent per share out of the 2019 profits. In total the dividend to be paid will be €1.247.001. The dividend will be paid to the shareholders of the Company who shall be registered at the Register of Members on 4 November 2021 (record date) and as a result the shares of Amathus Public Ltd will be traded at the Cyprus Stock Exchange up to 2 November 2021 including the dividend (cum dividend), while as from 3 November 2021 and thereafter will be traded excluding the dividend (ex dividend). The dividend will be paid to the shareholders the latest by 15 December 2021.

Regulated

Publication Date: 25/10/2021