

DIVIDEND DECLARATION

At the meeting of the Board of Directors of The Cyprus Cement Public Company Ltd held on 13th of May 2019, the following decision was taken:

Dividend declaration

The Board of Directors of the Company decided to submit a proposal to the Annual General Meeting of Company's shareholder to approve the payment of a dividend of €2.408.190 out of the profits of the year 2018, which corresponds to €0,0175 cent, for each fully paid ordinary share. The Annual General Meeting of the shareholders of the Company will be held at Parklane, a Luxury Collection Resort & Spa, in Limassol, on Friday 21st June 2019 at 11.00 a.m.

Calendar of Corporate action

The **Record Date** for the dividend is **Wednesday 10th July 2019**, i.e. transactions that take place before market close of the Cyprus Stock Exchange on 8th July 2019 (Last Cum Date) will be entitled to the dividend. Furthermore, shareholders entitled to the dividend will also be the holders of shares based on an off-exchange transfer to be completed by the record date. The **ex-dividend date** is **Tuesday 9th July 2019**.

The dividend will be paid to the shareholders until **Friday 26th July 2019**.

Limassol, 13th May 2019

C.C.C. Secretarial Ltd

Secretary

Regulated

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