

**The resolution of the Annual General Meeting of Shareholders on the dividend.**

Current report No 13/2021

Date: 2021-05-05

Title: The resolution of the Annual General Meeting of Shareholders on the dividend.

Legal basis: Art. 56 item 1 section 2 Act on Public Offering - current and periodic information.

Message:

The Board of Directors of ASBISc Enterprises Plc ("the Company") hereby announces that the Annual General Meeting of Shareholders, that was held on May 5th, 2021 made a resolution on the payment of the dividend to the Company's shareholders.

The Annual General Meeting of Shareholders declared a dividend payment of USD 0.20 cents per share in line with the recommendation of the Company's Board of Directors.

All 55,500,000 shares in the Company are subject to the dividend.

Therefore the total amount of dividend will amount to USD 11,100,000.

The Annual General Meeting of Shareholders set the dividend date for May 17th, 2021 and the dividend pay-out date for May 27th, 2021.

Thus, the total dividend from the Company's profit for 2020 including the interim dividend, will amount to USD 0.30 cents per share, which means a total payment of USD 16,650,000.

**Non Regulated**

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