

Athens, June 26th 2019

2018 DIVIDEND PAYMENT

EYDAP SA announces that, in accordance with paragraph 4.1.3.4 of the ASE Regulation and following the Annual Ordinary General Shareholder's Meeting Resolution, which took place on June 26th 2019, the Company will distribute dividend of 0.27 euro per share gross, from the profits of 2018 financial year.

After the imposition of a 10% tax (euro 0.027 per share, according to article 65 L. 4603/2019 as it is currently effective) the net dividend will amount to 0.243 euro per share.

Shareholders of EYDAP S.A. that are entitled to receive dividend, are those who are registered in the records of the Dematerialized Securities System on Thursday, 1st of July 2019 (record date) and consequently ex-dividend date is Friday, June 28th 2019.

Dividend payment will take place on Friday, 5th of July 2019, from "Piraeus Bank", as follows:

1. Through the operators of the Greek Dematerialized Securities System (DSS/SAT) for the shareholders who have authorized their operators to collect.
2. Through the branch network of the Piraeus Bank for the Shareholders who have requested an exemption from their DSS/SAT Operator.
3. By deposit at their International Bank Account Number (IBAN), at which the investor has declared that he wishes to collect cash distributions in accordance with article 13 of the Regulation on the operation of the Dematerialized Securities System (DSS), for those investors that do not wish to collect them through their operators. This only concerns investors that have declared a Bank of Piraeus IBAN.
4. For the shareholders who have not been able to be credited by their DSS/SAT operator, dividend may be collected from the branch network of Piraeus Bank.

Dividend collection for shareholders of cases 2 and 3 will be possible for five (5) years (i.e. until it's been written off), and is effected by disclosing the DSS/SAT (Securities Account Number of the Investor), proof of official identification and Tax Registration Number, either in person or with a legally designated representative.

For further information, please contact Shareholders Department of EYDAP S.A., Mr. Christos Anterriotis (tel.: +30 210 214 4479).