

Athens, September 6, 2023

DIVIDEND DISTRIBUTION OF 2022 EARNINGS

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 held on September 6th, 2023, decided the distribution of dividend of 2022 earnings amounting to €2,130,000, i.e. a dividend of €0.02 per share gross.

The dividend amount of 0.02 euro is subject to a withholding tax of 5% according to article 24 of Law 4646/2019 (as it applies today), i.e. 0.001 euros per share, and therefore the shareholders will receive a net amount of 0.019 euros per share.

The ex-dividend date is September 13th, 2023. Beneficiaries of the dividend payment are the shareholders who will be registered in the records of the Dematerialized Securities System (D.S.S.) managed by the "Hellenic Central Depository of Securities S.A." on September 14th 2023 (record date).

The payment of the dividend to the beneficiaries will begin on September 20, 2023 and will be carried out by the bank "BANK OF PIRAEUS S.A." as follows: a) Through the Participants of the beneficiaries in the DSS (Banks and Stockbroking Companies) in accordance with the applicable Regulations of the "Hellenic Central Depository of Securities S.A." b) Especially in cases of payment of dividends to heirs of deceased beneficiaries, whose titles are kept in the Special Account of deceased persons at D.S.S., under the management of ATHEXCSD, the dividend payment process will be carried out after the completion of the legalization of the heirs, through the branch network of "PIRAEUS BANK S.A." for five (5) years from the end of the current year (ie until December 31, 2028). Dividends that will not be collected within five (5) years from the end of the current year, i.e. until December 31, 2028, are time-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. 210 214 4479), Mr. Christos Anterriotis.