



**To:** Mr. Nicos Trypatsas,  
Acting General Manager,  
Cyprus Stock Exchange,  
Nicosia

31<sup>st</sup> May 2023

Dear Mr. Trypatsas,

**ANNOUNCEMENT**  
**BLUE – Annual General Meeting Results**

The Annual General Meeting of Blue Island Plc took place today, at the company's registered office. The AGM dealt with the agenda and approved the following:

1. Read and approved the Director's Report, the Audit Report and the consolidated financial statements of the company for the year ended 31<sup>st</sup> of December 2022.
2. Approved the Board of Directors proposal for dividend payment from 2021 profits of €0,03 per share or 17,65% on the nominal value, in cash. The dividend will be paid to the registered shareholders as at 14<sup>th</sup> June 2023 (record date). As a result, the ex-dividend date will be the 13<sup>th</sup> of June 2023. The dividend will be paid to the shareholders by the 3<sup>rd</sup> July 2023.
3. Re-elected Messrs. Constantinos Zaloumis, Antonis Andronikou and Anna-Maria Kremmou as Board Members (relevant re-appointment statements are attached).
4. Decided to set the remuneration of the Board of Directors from €300 to €400 per meeting per Director.
5. Appointed KPMG Limited as external auditors of the company for 2023 and authorised the Board of Directors to set their remuneration (relevant re-appointment statement is attached).

For and On Behalf of Blue Island Plc,



**BLUE ISLAND PLC**

Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission