



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

28<sup>th</sup> April 2025

Dear Mr. Trypatsas,

**ANNOUNCEMENT**

**BLUE – Board of Directors meeting approved the company consolidated results for the period ended 31<sup>st</sup> December 2024, set AGM date and dividend payment proposal**


We wish to inform you that the Board of Directors of Blue Island Plc met today, 28<sup>th</sup> of April 2025, and dealt with the following:

1. Examined and approved the financial statements for the period ended 31<sup>st</sup> December 2024. The results are attached. Full copies are available from the company's registered office in 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos. The final results will also be published on the company's web site at <http://www.blue-island.com.cy>.
2. Decided to hold the shareholders Annual General Meeting on June 11<sup>th</sup> 2025, at 11:00, at the company's registered office at the address mentioned in (1) above.
3. Decided to propose to the shareholder's upcoming Annual General Meeting the payment of dividend from the profits of 2023. The proposed dividend will be €1.080.648 which corresponds to €0,07 per share or 41,18% on the share nominal value.

The dividend is proposed to be paid to the shareholders registered as at 25<sup>th</sup> June 2025 (record date). As a result, the ex-dividend date will be the 24<sup>th</sup> June 2025.

Finally, the dividend is proposed to be paid to the shareholders by the 5<sup>th</sup> July 2025.

Yours Sincerely,

  
**BLUE ISLAND PLC**  
Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission