



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

28th April 2026

Dear Mr. Trypatsas,

ANNOUNCEMENT

BLUE – Board of Directors meeting approved the company consolidated results for the period ended 31st December 2025, set AGM date and dividend payment proposal

We wish to inform you that the Board of Directors of Blue Island Plc met today, 28th of April 2026, and dealt with the following:

1. Examined and approved the financial statements for the period ended 31st December 2025. 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>.
2. Decided to hold the shareholders Annual General Meeting on June 17th 2026, 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 2024. The proposed dividend will be €1.543.782 which corresponds to €0,10 per share or 58,48% on the share nominal value.

The dividend is proposed to be paid to the shareholders registered as at 2nd July 2026 (record date). As a result, the ex-dividend date will be the 1st July 2026.

Finally, the dividend is proposed to be paid to the shareholders by the 15th July 2026.

Yours Sincerely,


..... BLUE ISLAND PLC
Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission

BLUE ISLAND PLC

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LICENSES AND CERTIFICATIONS



ISO22000:2005 ISO9001:2015 OHSAS18001:2007
Establishment Approval – CYF 07