

## **Annual Report and Financial Statements for the year 2022**

At the meeting of the Board of Directors of K+G Complex Public Company Ltd, held on 28<sup>th</sup> April 2023, the following decisions were taken:

### **(a) Approval of Financial Statements**

The Annual Report and the Financial Statements of the Company for the year ended 31<sup>st</sup> December 2022 were approved.

Copies of the Annual Report and the Financial Statements are available at the Company's registered office, at 197 Makarios III Avenue, 3030 Limassol and on the Group's website [www.galatariotisgroup.com](http://www.galatariotisgroup.com) ("Investor Relations/Announcements").

The Annual Report and the Financial Statements of the Company for the year 2022 in HTML format according to the European Single Electronic Format ("ESEF"), are available at the Group's website at the following link:

<https://www.galatariotisgroup.com/financial-reports/kg-complex-public-company-ltd/>

### **(b) Dividend declaration**

The Board of Directors of the Company decided to recommend to the Annual General Meeting of Company's shareholder to approve the payment of a dividend of €1.535.507, which corresponds to €0,0119 cent, for each fully paid ordinary share and is payable from the profits of the year 2021.

#### **Calendar of Corporate action**

The **Record Date** for the dividend is **Wednesday, 5<sup>th</sup> July 2023**, i.e. Investors that will purchase shares at the Cyprus Stock Exchange by the close of business on 3<sup>rd</sup> July 2023 (Last Cum Date) will be entitled to the dividend. Furthermore, shareholders entitled to the dividend will also be the holders of shares based on an off-exchange transfer to be completed by the record date. The **ex-dividend date is Tuesday, 4<sup>th</sup> July 2023**.

The **dividend will be paid** to the shareholders until Tuesday 1<sup>st</sup> August 2023.

### **(c) Annual General Meeting**

It was resolved that the Annual General Meeting of the shareholders of the Company, for the approval of the Annual Report and Financial Statements of the Company for the year 2022, will be held on Thursday 22<sup>nd</sup> June 2023, at 12:00 p.m. at Parklane, a Luxury Collection Resort & Spa, in Limassol.

C.C.C. Secretarial Ltd  
Secretary

Limassol, 28<sup>th</sup> April 2023