

## K. KYTHREOTIS HOLDINGS PUBLIC LTD

It is hereby announced that at its meeting of 18/04/2022, the Company's Board of Directors approved the Consolidated Management Report and the Audited Consolidated Financial Statements of the Group, the Management Report and the Audited Financial Statements of the Parent Company and the Corporate Governance Report for 2021 ("the Annual Report"), which will be discussed at the Annual General Meeting.

The audited results have no material differences to the Profit Warning announced on 16/12/2021.

Having taken into consideration all available data, the Board of Directors has decided to propose for approval to the Annual General Meeting of the Shareholders the payment of dividend at €0.02 per share (11.8% on the nominal value of the share).

The Proposed Record Date will be Thursday 14/07/2022. The Record of this date will include the transactions carried out by the end of the trading day of Tuesday, 12/07/2022. Therefore, the cum dividend date will be 12/07/2022 and the ex-dividend date will be 13/07/2022. Beneficiaries will also include investors who will accept shares based on off-floor transactions completed by the Record Date (entered in the Dematerialised Securities System).

The proposed date for the payment of the dividend is 28/07/2022. The exact date of posting of the dividend will be announced in due course.

The Annual General Meeting will be held on Monday 27/06/2022 at 18:00 at the Company's Offices in Limassol (38, Griva Dighenis Str., Ayios Nicolaos). The relevant Notice will be announced and sent to the shareholders in due time.

It is reminded that the shareholders of the Company have the right, provided by Article 127B.-(1) of the Companies Law, Cap.113 and provision D.2.1.e) of the Corporate Governance Code, to add items to the agenda of the Annual General Meeting to be held on 27/06/2022, and to submit draft resolutions. A relevant application by a shareholder or shareholders holding at least 5% of the issued shares (of voting rights) must be received in print or electronic form by 16/05/2022 (at least 42 days prior to the date of the Annual General Meeting). The total number of issued shares of the Company is 42.450.000. Mailing address: P.O.Box 51094, 3501 Limassol, Fax: +357 25372282, Email address: kyth@adamides.com.

An adequate number of copies of the full text of the Annual Report, as approved and signed, is available at the Company's Registered Office (3, Zenonos Sozou Str., 1st Floor, 3105 Limassol, Tel.: +357 25 818444, Fax: +357 25 372282, email: kyth@adamides.com) and at the Company's Management Offices (38, Griva Dighenis Str., Ayios Nicolaos, 3722 Limassol, Tel.: +357 25 212800, Fax: +357 25 585828, email: info@kythreotis.com.cy) and is posted on the websites as per the attachment. The Annual Report will also be available in print form during the Annual General Meeting.

The Annual Report and the Financial Statements of the Company for 2021 in XHTML format, in accordance with the European Single Electronic Format – ESEF, are posted on the Company's website at <https://kythreotis.com.cy/index.php?id=kyth0050> and on the website of the Cyprus Stock Exchange at <https://www.cse.com.cy/el-GR/ESF-Reporting/>.

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Adaminco Secretarial Limited  
Secretary of K. Kythreotis Holdings Public Limited