LOGICOM PUBLIC LIMITED

Audited Results 2018 - Proposed dividend of €0.07 per share - Annual General Meeting to be held on 30/05/2019 – Right granted pursuant to Article 127B (1) (a) of Cap. 113

We wish to announce that, at its meeting held on 28/02/2018, the Company's Board of Directors approved the Management Report, the Corporate Governance Report, the Audited Consolidated Financial Statements of the Company and the Audited Annual Accounts of the Parent Company for 2018 ("the Annual Report"), which will be discussed at the Annual General Meeting to be held on Thursday, 30/05/2019 at 19:00 at Hilton Cyprus in Nicosia.

The Board of Directors decided to propose for approval to the General Meeting of the Shareholders the payment of a dividend of €0.07 per share (20.59% of the nominal value of the share) which corresponds to 23.29% of the profits for the year.

The proposed record date will be Thursday, 13/06/2019. The cum-dividend date will be Tuesday, 11/06/2019, while the ex-dividend date will be Wednesday, 12/06/2019. Beneficiaries also include investors pursuant to OTC transactions finalised (registered in the Dematerialised Securities System) by the proposed record date.

The proposed date for the payment of dividend is 28/06/2019. The exact date will be announced at a later stage.

Members are reminded of the right granted by Article 127B.-(1) of the Companies Act, Cap. 113 and provision D.2.1.e) of the Corporate Governance Code to add items on the agenda of the annual general meeting and submit draft resolutions. A relevant application by a member or members holding at least 5% of the issued shares (voting rights) must be received in print or electronic form by 17/04/2019 (at least 42 days prior to the date of the Annual General Meeting). The Company's total issued shares are 74,079,600. The mailing addresses are: P.O.Box 51094, 3501 Limassol, Fax:+357 25372282, Email: **log@adamides.com**.

An adequate number of copies of the full text of the Annual Report, as approved and signed, will be available at the Company's registered office *(3 Zenonos Sozou Str., 1st floor, 3107 Limassol, P.O.Box: 51094, 3501 Limassol, Tel.: +357 25 818444, Fax: +357 25 372282 – Email*: ***log@adamides.com****)* and the Company's Administration Offices (*26, Stasinou Str., Ayia Paraskevi, Strovolos, 2003 Nicosia. P.O.Box: 23472, 1683 Nicosia, Tel.: +357 22 551000, Fax: +357 22 514294 – email*: ***info@lgcom.net****)* and posted on the websites as an attachment to this announcement. The Annual Report will also be available in print form at the Annual General Meeting.

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Adaminco Secretarial Limited
Secretary of Logicom Public Limited