

PHILOKTIMATIKI PUBLIC LIMITED

29 April 2022

ANNOUNCEMENT

FINAL AUDITED RESULTS FOR 2021 **DIVIDEND - ANNUAL GENERAL MEETING 2022**

Further to our announcement of 28 March 2022, we wish to inform you that the Company's Board of Directors met on Friday, 29 April 2022, and took the following decisions:

A. FINAL AUDITED RESULTS FOR 2021

The final financial results for the year ended 31 December 2021, attached herewith, were approved. These results have been fully audited by the Company's external auditors, Deloitte Limited.

An adequate number of copies of the full text of the final accounts, as approved and will be included in the final text of the Annual Report, are available to the Shareholders and the public, at the Company's offices, 20, 25 Martiou Street, Engomi, Nicosia.

The said financial statements are also available at the CSE's website in ESEF format (European Single Electronic Format) at <https://www.cse.com.cy/el-GR/ESEF-Reporting/Regulated-Companies/Finacial-report/2021/>.

B. DIVIDEND

After having examined the development capital needs and obligations of the Company, the Board of Directors decided that the period we are going through imposes the continuation of a conservative policy and, therefore, not to propose to the Annual General Meeting of the Shareholders the payment of dividend for 2021.

C. ANNUAL GENERAL MEETING 2021

The Annual General Meeting of the Shareholders will be held at the offices of Philoktimatiki Public Ltd, 20, 25 Martiou Street, Office 101, 2408 Engomi, Nicosia, on 9 June 2022, at 5.00 p.m.

The notice of the Annual General Meeting will be sent to the Shareholders within the prescribed timeframe.

Makarios Charalambides
General Manager / Executive Director