

**MINUTES OF THE
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
of
INTRAWARE INVESTMENTS PUBLIC LIMITED**

Held at Arsinois, 12A, 2006 Strovolos, Nicosia, Cyprus

**on the 22nd of September, 2021 at 16:00 pm and
ratified in writing on the 23rd of September 2021**

Present:

Transpay Holdings Ltd	- Shareholder
Brigidi Holdings Ltd	- Shareholder
Proglobal Trustees Ltd	- Shareholder
Virna (Nominees) Ltd	- Shareholder
EBS (Nominees) Limited	- Shareholder
Farnon Management Ltd	- Shareholder
Jeronese Management Ltd	- Shareholder
Numerati Management Ltd	- Shareholder
Cioppani Holdings Ltd	- Shareholder
Cowgate Holdings Ltd	- Shareholder

Constantinos Pavlou, representing Transpay Holdings Ltd was elected as Chairman of the Meeting.

The Chairman of the meeting having established that there was a quorum in accordance with the provisions the Company's Articles of Association declared the meeting open.

Chairman and quorum

The Shareholders present or represented declare that they have had due notice and knowledge of the agenda prior to this meeting.

HEREBY RESOLVED:

1. Approval of the Board of Directors' proposal for the distribution of a final dividend for the period from 1 January 2019 up to 31 December 2019 for the amount of €1.224.570 (One Million Two Hundred Twenty Four Thousand Five Hundred Seventy Euro), which corresponds to €30,61 per share.
2. Approval of the Board of Directors' proposal for the distribution of a final dividend for the period from 1 January 2020 up to 31 December 2020 for the amount of €675.430 (Six Hundred Seventy Five Thousand Four Hundred Thirty Euro), which corresponds to €16,89 per share.

The dividend will be paid to the entitled shareholders of the Company who will be registered on the CSE registry on the 19th of October 2021 (Record date).

The share of the Company will be traded in the CSE (Ex-Dividend) as of the 18th of October 2021.

Investors that will purchase shares at the CSE by close of business on the 15th of October 2021 (Last Cum Date) will be entitled to the dividend.

It is noted that 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.

Payment of the dividend will be made (effected) till the 21st of October 2021.

Signatures:

Transpay Holdings Ltd



Brigidi Holdings Ltd



Cioppani Holdings Ltd



Cowgate Holdings Ltd



EBS (Nominees) Limited



Farnon Management Ltd



Jeronese Management Ltd



Numerati Management Ltd



Proglobal Trustees Ltd



Virna (Nominees) Ltd

