

THE MALL OF CYPRUS (MC) PLC
(the “Company”)

1. The board of directors of the Company, having considered the financial status of the Company resolved to declare an interim dividend out of the retained earnings from 2022 and 2023 in the aggregate amount of EUR 7,500,000 (the “**Dividends**”), proportionally to the holders of shares in the Company, as these shall appear in the records maintained by the CSE on 29 April 2024 (the “**Record Date**”) i.e., the amount of EUR 0.075 be paid on each and every fully paid-up ordinary share.
2. Payment of the Dividends to shareholders shall be effected on 8 May 2024. The Dividends will be payable in cash to all shareholders other than Atterbury Cyprus Limited whereby a portion of its dividend will not be paid in cash but will remain outstanding on loan account to Atterbury Cyprus Limited.
3. It is noted that the shares of the Company will be negotiated in the CSE without the right to participate in the distribution of the dividends as from 26 April 2024 (the “**Ex-Dividend Date**”).

The Mall of Cyprus (MC) Plc

Montrago Services Limited

Secretary

Date: 17 April 2024