

**ANNOUNCEMENT DATED 23 FEBRUARY 2018**  
**OF THE APPROVAL OF AN INTERIM DIVIDEND**

1. Vonpende Holdings P.L.C. announces that the Board of Directors of the Company, at a meeting held on 22 February 2018, approved the payment of an interim dividend for the first quarter of 2017 of €310.000,00 corresponding to €38,75 per share (the "Interim Dividend").
2. The Interim Dividend will be paid to the entitled shareholders of the Company who will be registered on the CSE registry on 02 March 2018 (record date). Accordingly, the share of the Company will be traded in the CSE ex-dividend as of 01 March 2018.
3. Investors that will purchase shares at the CSE by close of business on 28 February 2018 (Last Cum Date) will be entitled to the Interim Dividend. It is noted that shareholders entitled to the Interim Dividend will also be the holders of shares based on off exchange transfers to be completed by the record date.
4. The Board further announces that entitled shareholders of the Company are offered the option of receiving all or part of the Interim Dividend in the form of additional shares in the Company pro rata to their shareholding in the Company, at the offered price of €16,50 per share. In this respect, entitled shareholders are requested to complete and return the dividend reinvestment option slip to the Company by email by **15 March 2018**.
5. Payment of the dividend will be made (effected) by 30 March 2018.

**BY ORDER OF THE BOARD**

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**STELLA KOUKOUNIS**

**Executive Director**

