

**ANNOUNCEMENT DATED 4 JUNE 2018**

**OF THE APPROVAL OF AN INTERIM DIVIDEND**

Vonpende Holdings P.L.C. (the Company) announces that the Board of Directors of the Company, at a meeting held today, 4<sup>th</sup> June 2018, based on the financial position and performance of the Company as at 30.06.017, approved the payment of a second round of interim dividend of €1.500.000,00 corresponding to €55,993 per share (the "Interim Dividend").

The Interim Dividend will be paid to the entitled shareholders of the Company who will be registered on the CSE registry on 14<sup>th</sup> June 2018 (record date). Accordingly, the share of the Company will be traded in the CSE ex-dividend as of 13<sup>th</sup> June 2018.

Investors that will purchase shares at the CSE by close of business on 12<sup>th</sup> June 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.

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 €20,00 per share. In this respect, entitled shareholders are requested to complete and return the dividend reinvestment option slip to the Company by email by **21 June 2018**.

Payment of the dividend will be made (effected) by 25<sup>th</sup> June 2018.

**BY ORDER OF THE BOARD**

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**STELLA KOUKOUNIS**

**Executive Director**