

**ANNOUNCEMENT DATED 4 OCTOBER 2018**

**OF THE APPROVAL OF A FINAL DIVIDEND**

Vonpende Holdings P.L.C. (the Company), following the unanimous decision of its shareholders dated 04.10.2018, announces the approval of the payment of Final dividend of €1.850.000,00 corresponding to €18,3312 per share (the "Final Dividend"). The Final Dividend was recommended by the Board of Directors of the Company, at a meeting held today, 4<sup>th</sup> October 2018, based on the financial position and performance of the Company as at 31.12.17,

The Final Dividend will be paid to the entitled shareholders of the Company who will be registered on the CSE registry on 12<sup>th</sup> October 2018 (record date). Accordingly, the share of the Company will be traded in the CSE ex-dividend as of 11<sup>th</sup> October 2018.

Investors that will purchase shares at the CSE by close of business on 10<sup>th</sup> October 2018 (Last Cum Date) will be entitled to the Final Dividend. It is noted that shareholders entitled to the Final 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 Final Dividend in the form of additional shares in the Company pro rata to their shareholding in the Company, at the offered price of €25,00 per share. In this respect, entitled shareholders are requested to complete and return the dividend reinvestment option slip to the Company by email by 22<sup>nd</sup> October 2018.

Payment of the dividend will be made (effected) by 26<sup>th</sup> October 2018.

**BY ORDER OF THE BOARD**

(sgn).....  
**STELLA KOUKOUNIS**

**Executive Director**

