

**ANNOUNCEMENT DATED 17.06.2021
ON ALLOTMENT OF SHARES**

Vonpende Holdings P.L.C. a company, registered in the Republic of Cyprus under registration number HE 216944, having its registered office at Angelou Terzaki, 110, Flat/Office 4, 2402, Egkomi, Nicosia, Cyprus, announces the decision of the Board of Directors taken unanimously on 16.06.2021 to issue and allot additional 346,400 ordinary shares of nominal value EURO 12.50, at the price of EURO 18.00 per share to a new subscriber, namely Romvan Investments Limited as well as existing shareholders of the Company following a private placement.

The said decision of the Board has been authorised and approved by the Company's shareholders during the EGM dated 27.05.2021, with the remaining shareholders waiving the pre-emption rights to subscribe to any new shares.

The Board was authorized to proceed to all necessary steps to implement the allotment of the shares and subsequently proceed with their admission with the Emerging Companies Market of the Cyprus Stock Exchange.

BY ORDER OF THE BOARD

(Sgn).....

Stella Koukounis
Executive Director