ANNOUNCEMENT 10/6/2026: BOARD MEETING RESOLUTIONS

Mitsides Public Company Limited announces that the Board of Directors of the company, at its meeting on June 10, 2026, decided, among other things, to submit a proposal to the Shareholders General Meeting for the payment of a final dividend, based on the financial results of the period ended 31 December 2023, for a total amount of €410,000 (the Dividend), i.e., 5 cents per share. The payment of the Dividend will be discussed and proposed as a resolution at the upcoming Annual General Meeting of the company, which will take place on July 17, 2026.