



ANNOUNCEMENT 21/7/2026: PAYMENT OF DIVIDEND

The 20^h Annual General Meeting of Mitsides Public Company Limited, which was held on Friday, 17 July 2026, approved, inter alia, the payment of a final dividend of €0.05 per share, totaling €410,000, from the profits of the financial year 2023.

The Record Date (determination of the beneficiaries of the dividend) will be Friday, July 31, 2026. The Record of this date will include the transactions that will have been carried out until the end of the trading day of Wednesday, July 29, 2026 (Cum-Dividend). From the start of the trading day of Thursday, July 30, 2026 (Ex-Dividend), the Company's shares will be traded without the right to participate in the dividend. The dividend will also be paid to investors who are recipients based on an over-the-counter transfer, which will have been completed (registered in the Dematerialized Securities System) by the Record Date.

The proposed dividend payment date is August 25, 2026. The exact payment date will be announced later.