

11.07.2022

Announcement for the payment of dividend

EPSILON NET S.A., pursuant to par. 4.1.3.4 of the Athens Stock Exchange Regulation, announces that the Ordinary General Meeting of shareholders held on June 30, 2022 approved the distribution of the dividend for the fiscal year 2021, in favor of the Company's shareholders of total amount €1,897,000 or **€0.035 per share** (gross dividend).

According to applicable tax provisions, the dividend amount is subject to withholding taxes of 5%, (€0.00175 per share), excluding or varying the withholding rate for shareholders subject to special provisions, so therefore the shareholders will receive a net dividend payable of **€ 0.03325 per share**.

Ex-Dividend Date is **Tuesday, July 19, 2022**.

Record date is set for **Wednesday, July 20, 2022**, so beneficiaries' shareholders of the above-mentioned dividend, are the registered shareholders of the Company in the files of the Intangible Assets System (DSS)

The starting date for dividend payment is **Tuesday, July 26, 2022** and will be executed via Piraeus Bank. The payment will be made according to the procedure defined in the Athens Stock Exchange Regulations as well as according to the more specific provisions of the Intangible Securities System Operating Regulations.

The dividend can be collected for a period of five (5) years in accordance with the relevant provisions, while after the lapse of five years the relevant amounts are statute-barred and fall definitively to the Greek State.

For further information, all the interested parties can contact the Investor Relations Department of the Company (ir@epsilon.net.gr).