

# alphatrust andromeda

## **Announcement of dividend distribution out of previous year's earnings**

**Alpha Trust Andromeda S.A.** announces that the Board of Directors as of December 6<sup>th</sup>, 2022 approved the distribution of a dividend out of previous years' profits, in accordance with art.162 par.3 of L.4548/20148, of a total amount of € 621,186.26, namely €0.1757608886 per share. Adjusting for the 81,461 own shares held by the Company which are not entitled to a dividend, the final amount of the dividend is € **0.1799075593** per share.

Pursuant to article 46 of Law 4172/2013, there is no withholding tax.

The ex-dividend date is **December 16<sup>th</sup>, 2022**. The beneficiaries of the dividend are the Company's shareholders who shall be registered in the records of the Dematerialized Securities System on **December 19<sup>th</sup>, 2022 (record date)** and according to the regulations of ATHEX CSD. Payment shall begin on **December 23<sup>rd</sup>, 2022** and it shall be done through PIRAEUS BANK.

For more information the shareholders may addressed to the company's Investor Relation department (Mrs Maria Marina Printsiou, tel.no 210-6289341)

Kifissia, December 8, 2022