

**ANNOUNCEMENT FOR THE INVESTORS REGARDING THE  
DISTRIBUTION OF INTERIM DIVIDEND FOR THE YEAR 2022**

The Company with the name "AUTOMATIC ANALYZERS - DIAGNOSTIC REAGENTS AND PRIVATE DIAGNOSTIC LABORATORIES MEDICON HELLAS A.E." and the distinctive title "MEDICON HELLAS A.E." (hereinafter "Company"), following the announcement from 20/12/2022, informs the investing public, according to the article 4.1.3.4 of the Regulations of the Athens Stock Exchange, that the Board of Directors of the Company during the E.G.M on December 20<sup>th</sup>, 2022, decided to distribute (payment) to the Company's shareholders an interim dividend for the corporate year 2022 **of a total amount of 500,000.00 Euros (gross amount)**, which is 0.1131320006 Euros per share of the Company (gross amount) . The above amount of the interim dividend is subject to a withholding tax of 5%, in accordance with the provisions of articles 40 par. 1 and 64 par. 1 of Law 4172/2013 (Government Gazette A' 167/23.07.2013), as valid after its amendment by Law 4646/2019 (Official Gazette A' 201/12.12.2019). **Therefore, the amount of the dividend that the beneficiaries will receive will be equal to the net figure of 0.1074754006 euros per share.**

We remind you that the **cut-off date** of the interim dividend is **Wednesday, March 1, 2023**.

The beneficiaries of the interim dividend for the year 2022 are those registered in the records of the Securities System (S.A.T.) on **Thursday, March 2, 2023 (Record Date)**.

The payment of the interim dividend for the year 2022 will be done on **Monday, March 6, 2023**, and will be carried out by the company HELLENIC CENTRAL DEPOSITORY OF SECURITIES (ATHEXCSD), through the Participants of the securities accounts in the SAT as follows:

- Through the Participants of the beneficiaries in the SAT (Banks and Brokerage Firms), in accordance with the provisions of the Operating Regulations of ATHEXCSD and its relevant decisions.
- Especially in the cases of dividend payment to heirs of deceased beneficiaries whose securities are held in the Special Account of their Share in the SAT, handled by ATHEXCSD,

the dividend payment process will be carried out by ATHEXCSD after the completion of the legalization of the heirs.

It is clarified to the shareholders that the right to collect the interim dividend is barred after the elapse of five years (Article 250 c. 15 of the Civil Code) from the end of the year in which the claim arose (i.e. in this case until 31.12.2028) and that after the above exclusion any uncollected sums are transferred to the Greek State, in accordance to the provisions of article 1 of the n.d. 1195/1942.

For more information, the shareholders can contact the Company's Shareholder Department, (tel. 210-6606129, e-mail: [staboulis@medicons.com](mailto:staboulis@medicons.com)).

Gerakas Attica, January 21, 2023

By order of the Board of Directors

**THE PRESIDENT OF B.O.D AND C.E.O**

**SPYRIDON DIMOTSANTOS**