

**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"), informs the investing public, according to 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 20th, 2022 decided the distribution (payment) of the interim dividend to the company's shareholders for the fiscal 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 applicable after its amendment by Law 4646/2019 (Official Gazette A' 201/12.12.2019). A newer announcement will follow regarding the net amount to be paid per share (after withholding the corresponding tax as stated above). The distribution of the temporary dividend takes place after the lapse of two (2) months from the registration in the G.E.MH. and the decision of the Extraordinary General Meeting of Shareholders of December 16, 2022.

With the December 20, 2022 meeting of the Company's Board of Directors, the following dates were determined:

The cut-off date has been set for **Wednesday, March 1, 2023**.

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 start 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 five years have passed (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 barred any uncollected sums are definitively transferred to the Greek State, in accordance with the provisions of article 1 of the n.d. 1195/1942.

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

Gerakas Attica, December 20, 2022

By order of the Board of Directors

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

SPYRIDON DIMOTSANTOS