

## **INVESTMENT PUBLIC INFORMATION ABOUT**

### **DISTRIBUTION OF THE REMAINING DIVIDEND FOR YEAR 2022**

The Company with the name "AUTOMATIC ANALYZERS - DIAGNOSTIC REAGENTS AND PRIVATE DIAGNOSTIC LABORATORIES MEDICON HELLAS S.A." with the distinctive title "MEDICON HELLAS S.A." (hereinafter "Company"), following the information from 27/6/2023, informs the investors, in accordance to article 4.1.3.4 of the Regulation of the Athens Stock Exchange, that pursuant to the decision of 26-6-2023 of the General Meeting of Shareholders (subject 2), it was decided to distribute (pay) to the Company's shareholders the remaining dividend for the corporate year 2022 of a **total amount of 176,784.64 Euros** (gross amount), i.e. 0.04 Euros per share of the Company (gross amount). The above amount of the 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). **Therefore, the remaining amount of the dividend that the beneficiaries will receive the net amount of 0.038 euros per share.**

**We remind you that the cut-off date was set for Monday, July 10, 2023 - Beneficiaries of the 2022 dividend are those registered in the records of the Real Estate Securities System (S.A.T.) on Tuesday, July 11, 2023 - The payment of the remaining dividend for the year 2022 will start on Monday, July 17, 2023 and will be carried out by the HELLENIC CENTRAL DEPOSITORY OF SECURITIES (ATHEXCSD), through the Participants of the securities accounts in the SAT (Banks and Brokerage Firms), in accordance with the provisions of the Operating Regulations of ATHEXCSD and the relevant decisions.**

Especially regarding 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 dividend is time-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 and after the above-mentioned time-limit, any uncollected sums are transferred to the Greek State, in accordance with the provisions of article 1 of the n.d. 1195/1942.

It is noted that with its decision of 20-12-2022 the distribution of a temporary dividend for the corporate year 2022, was approved in the total amount of 500,000 Euros (gross amount), i.e. 0,1131320006 Euros per share of the Company (gross amount). Therefore, the total amount of dividend for the year 2022 amounts to Euro 676,784.64 or Euro 0,1531320006 per share (gross amount).

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

Gerakas Attica, June 29, 2023

By order of the Board of Directors

**THE CHAIRMAN OF THE BOARD OF DIRECTORS & CEO**

**SPYRIDON DIMOTSANTOS**