

## RESULT OF ANNUAL GENERAL MEETING 2024 AND DECLARATION OF DIVIDEND FOR FINANCIAL YEAR 2023

Theon International Plc announces that its annual general meeting (**AGM**) was held earlier today in Nicosia, Cyprus.

The AGM approved all the resolutions and adopted all agenda items, which included the following:

- (a) approval of annual report for 2023 (inclusive of the company's financial statements for the year ended 31 December 2023);
- (b) KPMG Limited (Cyprus) re-appointment as company's auditors;
- (c) approval of the remuneration of the executive and non-executive directors for 2024; and
- (d) a declaration of dividends in the total amount of EUR 14,438,235 for the financial year 2023, resulting in a dividend payment in the amount of EUR 0.206 per share (in accordance with the proposed dividend declaration that the Board of Directors recommended).

The key dates of the dividend distribution are as follows:

**Ex-dividend Date:** 8 July 2024

**Record Date:** 9 July 2024

**Date on which dividends will be paid out by the Company:** 15 July 2024

For payment details and more information, you may contact Coöperatieve Rabobank U.A at [corporatebrokerage@rabobank.com](mailto:corporatebrokerage@rabobank.com).

For further information on the contents of the AGM, please visit the following link: <https://www.theon.com/investors/annual-general-meeting>

By order of the Board of Directors

14 June 2024