



KARELIA
FINE TOBACCOS SINCE 1888

General Electronic Commercial Registry
(G.E.MI.) 15082945000

www.karelia.gr

CORPORATE ANNOUNCEMENT

Payment of the FY 2022 Dividend

The Annual General Meeting of the Shareholders, which was held on the 09th of June 2023, approved the distribution of dividend for the Financial Year 2022. We hereby inform the Shareholders that the payment of the above-mentioned dividend will be made, in accordance with the provisions of the applicable Regulations, through the Paying Bank, **ALPHA BANK** (hereinafter "Paying Bank").

Shareholders eligible to receive the dividend are the Shareholders who will be registered in the electronic registry of the Dematerialized Securities System ("D.S.S.") of the Company on Thursday, **15th June 2023** ("Record Date").

Shareholders are reminded that:

The gross dividend from the profits of Financial Year 2022 amounts to **EUR 11.80 per share**. In accordance with the Greek Law, the Company will withhold 5% dividend tax and, therefore, Shareholders shall receive a net amount of **EUR 11.21 per share**.

Payment of the dividend will commence on **June 21st, 2023**, through the Paying Bank, as follows:

- A. Through the Custodians, Banks and Security Brokers of the beneficiaries, in accordance with the applicable rules of operation of ATHEXCSD (Greek Central Securities Depository SA) and their relevant decisions.
- B. Especially in the case of payment of a dividend to heirs of deceased beneficiaries whose securities are held in the Special Account of their Share in the D.S.S., under the supervision of ATHEXCSD, the process of payment of the dividend will be carried out after the completion of the legalization of the heirs.

The dividend payment process through ALPHA BANK's network will be valid for one (1) year, starting from the payment date (i.e., until June 21st, 2024).

After June 21st, 2024, the dividend payment process for the Financial Year 2022 will be undertaken by the Shareholder's Services Department of Karelia Tobacco Company INC.

Shareholders wishing to receive assistance during the payment process may contact the Shareholder Services Department of KARELIA TOBACCO COMPANY Inc. and / or ALPHA BANK:

by telephone +30 27210 69213
during working days between 10.00 a.m. and 4.00 p.m. (Greek time)

by e-mail galevizo@karelia.gr and vtsoumelea@karelia.gr (shareholders are kindly requested to send their messages to both e-mail addresses)

Furthermore, the shareholders may contact ALPHA BANK (Mrs. Paraskevi Apistola) by telephone +30 210 3436704.

Kalamata, June 09th, 2023