



Athens, July 15th, 2024

ANNOUNCEMENT
DIVIDEND DISTRIBUTION FROM PRIOR YEARS' EARNINGS AND
EARNINGS OF FISCAL YEAR 2023

Attica Holdings S.A. (hereinafter the "Company") hereby announces, in accordance with articles 4.1 and 5.2 of the Athens Exchange (Athex) Rulebook, as amended by the decision no. 201/15.04.2024 of the Athex Steering Committee, that the Annual General Meeting of the Company on July 12th, 2024, approved the distribution of dividend derived from the Company's prior years' earnings and the earnings of fiscal year 2023, amounting to a total of Euro 17,021,493.51, equivalent to 0.07 per share. The aforementioned amount derives from shipping revenue, is not subject to taxation, and will be distributed in full to beneficiaries.

According to the Annual General Meeting resolutions, beneficiaries of the aforementioned distribution, based on the beneficiary determination rule, are the investors registered in the Dematerialized Securities System (D.S.S.) as of **Monday, July 22, 2024** (Record Date). From **Friday, July 19, 2024** (Ex-Dividend Date), the Company's shares will trade on the Athens Stock Exchange without being entitled to receive the dividend.

The distribution of dividend to beneficiaries will commence on **Friday, July 26, 2024**, and will be facilitated by the paying bank, 'Piraeus Bank S.A.', as follows:

1. Through the Participants of the beneficiaries in the D.S.S. (Banks, Custodians, and brokerage firms), in accordance with the prevailing Operating Regulation and the relevant decisions of the Hellenic Central Securities Depository (ATHEXCSD).

2. Specifically, in cases where the dividend payments are to be made to heirs of deceased beneficiaries whose securities are held in their Special Account in the D.S.S., managed by ATHEXCSD, the dividends will be distributed after the heirs' legitimization is completed through the branch network of 'Piraeus Bank S.A.'.

It is clarified to shareholders that their entitlement to claim the amount due expires after a five-year period (Article 250, paragraph 15 of the Greek Civil Code). After this period elapses, any unclaimed amounts will be irrevocably reimbursed to the Greek State.

For further details, shareholders are kindly requested to contact the Company's Shareholders Services at the following contact information: phone +30 210 891 9180 or email ir@attica-group.com.