



To: Mr. Nicos Trypatsas,
Acting General Manager,
Cyprus Stock Exchange,
Nicosia

5th June 2020

Dear Mr. Trypatsas,


ANNOUNCEMENT

BLUE – Dividend Payment Postponed - Update

Following our announcements on 12th February, 12th March, and 18th March with regards to the dividend payment, Covid-19 uncertainty and dividend payment postponement, we wish to inform the following:

1. The decision for dividend payment remains and as such, it is an obligation of the company that will be fulfilled.
2. The Board of Directors will hold a meeting around the second half of July to decide the exact dividend payment date.
3. Eligible to dividend payment remain the shareholders that were registered at the 27th of February 2020 (ex-dividend date).

Yours Sincerely,


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BLUE ISLAND PLC
Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission