



26 July 2024, Nicosia, Cyprus

Announcement
Proposed declaration of interim dividend

Yoda PLC (the “Company”) hereby announces that the Board of Directors has approved the payment of interim dividend for a total amount of EUR40 million (i.e. c. 2.16 cents per share) to the shareholders of the Company (the “**Interim Dividend**”).

Further, the Board of Directors has decided that, subject to the shareholders’ authorization (such approval to be obtained in accordance with the provisions of Regulation 143) the shareholders of the Company be given the option of receiving all or any part of the Interim Dividend corresponding to the Company’s shares held by them (as each shareholder may elect) in the form of scrip dividend in accordance with Regulation 143 of the Company’s Articles of Association and that for the purposes of such scrip dividend the Company issues and allots as fully paid ordinary shares of nominal value of EUR 0.50 each, at an issue price of EUR 0.70 each to those of the shareholders electing to receive such scrip dividend.

In addition, the Board of Directors also proposed the following resolution to the shareholders of the Company for approval as part of the special business of the Company’s annual general meeting:

“Special Resolution

THAT the Company’s Articles of Association be amended by the addition of a new Regulation 158A after Regulation 157, and before Regulation 158:

“Any notice of the Company to the Members and / or any other person which is allowed to attend any General Meeting of the Company, may be done by an announcement on the Company’s website and the CSE portal. The relevant notice may be accompanied by any other document which may be related to the matters under discussion, as such may be determined in the relevant notice of the said meeting.””

The above matters will be considered at the Company’s upcoming annual general meeting to be held on 21 August 2024, the notice of which is hereby attached as Annex A.

The record date for the Interim Dividend shall be 19 August 2024, the ex-dividend date is 16 August 2024 and cum date is 14 August 2024. The Company will pay the dividend in cash or by issue of shares, or both, as per each shareholder’s election, by 4 September 2024.