



COMPANY ANNOUNCEMENT
MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Interim Dividend

Date of Announcement	25 January 2024
Reference	301/2024
Capital Market Rule	CMR5.16

The Company announces that the Board of Directors has today resolved to distribute an interim dividend of €1million, representing an interim dividend of €0.0098389 per share. The dividend shall be payable on all shares settled as at close of business on 8th February 2024 and shall be paid by no later than the 29th February 2024.

The said dividend represents profits generated by the Company during the current financial year arising from dividends distributed within the Group during January 2024. The directors are confident that, after having reviewed the financial position of the Company, there shall be sufficient headroom within the Company’s distributable reserves throughout 2024 to satisfy this distribution.

Laragh Cassar
Company Secretary

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