

Nicosia, 03.06.2024

## **Republication of Annual Report of Theon International Plc for year ended 31 December 2023**

With reference to the 2023 Annual Report of Theon International Plc (the “**Company**”), which was published at the Company’s website on the 19<sup>th</sup> April 2024 at: <https://www.theon.com/investors/publications>, the Company informs the public that today on 03.06.2024 it proceeded with the republication of the Annual Report with the inclusion of the responsibility statement of the Board of Directors and management of the Company, in accordance with the provisions of Law 190(I)/2007 on Transparency Requirements, which as a result of an oversight, had not been incorporated into the previous version of the Annual Report, and with the rectification of clerical errors to the Annual Report. The republished Annual Report can be found at the same link stated above.

The Annual Report for 2023, including the Consolidated Financial Statements of the Company for the year ended 2023, otherwise remains unchanged.

The Board of Directors