**PVI: Board Resolution No.81**

On August 20, 2024, PVI Holdings announced Resolution No. 81/NQ-PVI on the dividend payment 2023 as follows:

Article 1: Approve the dividend payment plan in 2023 of PVI Holdings as follows:

* Exercise rate: 32% at par value/share
* Record date: August 30, 2024
* Date of dividend payment: September 20, 2024

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, the Manager/Heads of Departments/Centers, and representatives of PVI Holdings at Companies/Investment Funds with contributed capital of PVI Holdings are responsible for implementing this Resolution.