

Code	LGC
Company name	CII Bridges and Roads Investment Joint Stock Company
Date	07/19/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors CII Bridges and Roads Investment Joint Stock Company approved to pay for the 2017-2023 dividend in cash:

1. Phase 1: to pay for the 2017 and 2021 dividend in cash:
 - Record date: August 10, 2023
 - Payment date: August 30, 2023
 - Dividend pay-out ratio in 2017: 12%
 - Dividend pay-out ratio in 2021: 4%

2. Phase 2: to pay for the 2020, 2022 and 2023 dividend in cash:
 - Payment date: after phase 1
 - Dividend pay-out ratio in 2020: 6%
 - Dividend pay-out ratio in 2022: 8%
 - Dividend pay-out ratio in 2023 (phase 1): 6%.