



Athens, May 4<sup>th</sup> 2022

**2022 AMENDED FINANCIAL CALENDAR**

EYDAP S.A. within the context of the correct and timely information of the investing community and in accordance with the provisions of articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Regulations, announces the amended Financial Calendar of the Company for the year 2022.

Wednesday, July 20 <sup>th</sup> 2022	Annual Ordinary General Shareholders' Meeting
Monday, July 25 <sup>th</sup> 2022 <sup>(1)</sup>	Ex-Dividend Date (after July 15 <sup>th</sup> 2022, which is the expiration date of the Rights in stocks and Futures Contracts and of the rights in the FTSE/ATHEX Large Cap Index)
Tuesday, July 26 <sup>th</sup> 2022 <sup>(1)</sup>	Dividend Beneficiaries - Record Date
Friday, July 29 <sup>th</sup> 2022 <sup>(1)</sup>	Dividend payment through bank
Friday, September 23 <sup>th</sup> 2022	Release of first half 2022 financial results and Analysts Briefing via Teleconference

(1) The above mentioned dates regarding the distribution of dividend are under approval by the Annual Ordinary General Meeting of Shareholders

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