



Athens, June 24th 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.

Friday, August 19 th 2022	Annual Ordinary Shareholders' General Meeting
Thursday, August 25 th 2022*	Ex-Dividend Date (after August 19 th 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)
Friday, August 26 th 2022*	Record Date
Wednesday, August 31 st 2022*	Dividend payment through bank
Friday, September 23 th 2022	Release of first half 2022 financial results and teleconference with financial analysts

* under approval by the Annual Ordinary General Meeting of Shareholders

Shareholders' Services and Corporate Announcements Department
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