

Athens, April 20<sup>th</sup>, 2023

**Amended Financial Calendar 2023**

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 2023. The amendment concerns the date of the Annual Ordinary General Meeting and the subsequent dates related to the dividend.

Thursday, April 27 <sup>th</sup> 2023	Release of 2022 Financial Results
Thursday, April 27 <sup>th</sup> 2023	Analysts' Annual Briefing via Teleconference
Friday, June 9 <sup>th</sup> 2023	Minority Shareholders' Special Meeting
Friday, September 1 <sup>st</sup> 2023	Annual Ordinary Shareholders' General Meeting
Wednesday, September 13 <sup>th</sup> 2023*	Ex-Dividend Date (before September 15 <sup>th</sup> 2023, which is the expiration date of the Futures Contracts on stocks and on the FTSE/ATHEX Large Cap Index)
Thursday, September 14 <sup>th</sup> 2023*	Dividend Beneficiaries – Record Date
Wednesday, September 20 <sup>th</sup> 2023*	Dividend Payment through Bank
Friday, September 29 <sup>th</sup> 2023	Release of First Half 2023 Financial Results
Friday, September 29 <sup>th</sup> 2023	Analysts Briefing via Teleconference

\* The above mentioned dates, regarding the distribution of the dividend, are under approval by the Annual Ordinary General Shareholders' Meeting