

Athens, January 31st, 2023

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 Financial Calendar of the Company for the year 2023.

Thursday, April 27 th 2023	Release of 2022 Financial Results
Thursday, April 27 th 2023	Analysts' Annual Briefing via Teleconference
Friday, June 9 th 2023	Minority Shareholders' Special Meeting
Friday, June 23 rd 2023	Annual Ordinary Shareholders' General Meeting
Wednesday, July 5 th 2023*	Ex-Dividend Date (before July 21 th 2023, which is the expiration date of the Futures Contracts on stocks and on the FTSE/ATHEX Large Cap Index)
Thursday, July 6 th 2023*	Dividend Beneficiaries – Record Date
Wednesday, July 12 th 2023 *	Dividend Payment through Bank
Friday, September 29 th 2023	Release of First Half 2023 Financial Results
Friday, September 29 th 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