

Athens, January 31<sup>st</sup>, 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 <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, June 23 <sup>rd</sup> 2023	Annual Ordinary Shareholders' General Meeting
Wednesday, July 5 <sup>th</sup> 2023*	Ex-Dividend Date (before July 21 <sup>th</sup> 2023, which is the expiration date of the Futures Contracts on stocks and on the FTSE/ATHEX Large Cap Index)
Thursday, July 6 <sup>th</sup> 2023*	Dividend Beneficiaries – Record Date
Wednesday, July 12 <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