

Athens, February 8<sup>th</sup>, 2024

### **Financial Calendar 2024**

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 2024.

Thursday, April 25 <sup>th</sup> 2024	Release of 2023 Financial Results
Thursday, April 25 <sup>th</sup> 2024	Analysts' Annual Briefing via Teleconference
Friday, June 7 <sup>th</sup> 2024	Annual Ordinary Shareholders' General Meeting
Wednesday, June 12 <sup>th</sup> 2024*	Ex-Dividend Date
Thursday, June 13 <sup>th</sup> 2024*	Dividend Beneficiaries – Record Date
Wednesday, June 19 <sup>th</sup> 2024 *	Dividend Payment through Bank
Thursday, September 26 <sup>th</sup> 2024	Release of First Half 2024 Financial Results

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