

## **ANNOUNCEMENT OF THE FINANCIAL CALENDAR**

In the framework of the proper and timely information of the investment community and pursuant to article 4.1.4.3.1. of the Athens Stock Exchange Rulebook, the Company ALPHA TRUST-ANDROMEDA S.A., notifies to the investment community its Financial Calendar for the year 2021, as follows:

- Announcement of the Annual Financial Report 2020 : Friday, March 19, 2021
- Annual Ordinary General Shareholders Meeting : Thursday, June 24, 2021
- Announcement of the Semi Annual Financial Report 01.01.2021 - 30.06.2021 : Friday, July 30, 2021

The Company reserves the right to change the above dates, following timely information of the investment community via an amendment of the present announcement.

Kifissia, February 26, 2021