



# Announcement

## 2022 Financial Calendar

**13 January 2022** – Hellenic Exchanges- Athens Stock Exchange (ATHEX) announces the **Financial Calendar** for 2022:

- Release of Fiscal Year 2021 results: Monday 28 March 2022
  - Release of First Quarter 2022 results: Monday 30 May 2022
  - Annual General Meeting of shareholders: Thursday 2 June 2022
  - Dividend beneficiaries – Record date (\*): Thursday 9 June 2022  
Concerning the futures traded in the Athens Exchange derivatives market: if a dividend is declared, the ex-date (Wednesday 8 June 2022) is before the expiration, on 17 June 2022 of the future with the ATHEX share (stock symbol: EXAE) as the underlying security.
  - Dividend payment date (\*): Thursday 16 June 2022
  - Release of Six Month 2022 results: Monday 25 July 2022
  - Release of Nine Month 2022 results: Monday 28 November 2022
- (\* ) The distribution of dividend and the abovementioned relevant dates are subject to approval by the Annual General Meeting of shareholders.

Any dividend declared for fiscal year 2021 will be paid out through Hellenic Central Securities Depository (ATHEXCSD) and the Company will announce all the relevant details.

The annual meeting with analysts to present the 2021 financial results will take place on Tuesday 29 March 2022.

The results for each period will be published after the end of trading on Athens Exchange on the release day, on the Company's website ([www.athexgroup.gr](http://www.athexgroup.gr)).