



Announcement

2023 Financial Calendar

30 December 2022 – Hellenic Exchanges- Athens Stock Exchange (ATHEX) announces the **Financial Calendar** for 2023:

- Release of Fiscal Year 2022 results: Monday 27 March 2023
 - Release of First Quarter 2023 results: Monday 22 May 2023
 - Annual General Meeting of shareholders: Thursday 8 June 2023
 - Dividend beneficiaries – Record date (*): Thursday 15 June 2023
Concerning the futures traded in the Athens Exchange derivatives market: if a dividend is declared, the ex-date (Wednesday 14 June 2023) is **before** the expiration, on 16 June 2023 of the future with the ATHEX share (stock symbol: EXAE) as the underlying security.
 - Dividend payment date (*): Tuesday 20 June 2023
 - Release of Six Month 2023 results: Monday 31 July 2023
 - Release of Nine Month 2023 results: Monday 27 November 2023
- (*) 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 2022 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 2022 financial results will take place on Tuesday 28 March 2023.

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).