

## **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 INVESTMENT TRUST S.A., notifies to the investment community its Financial Calendar for the year 2022, as follows:

- Announcement of the Annual Financial Report 2021 : Thursday, March 31, 2022
- Announcement of the 1<sup>st</sup> Quarter 2022 Condensed Interim Financial Statements : Thursday, April 28, 2022
- Annual Ordinary General Shareholders Meeting : Tuesday, May 3, 2022
- Announcement of the Semi Annual Financial Report 01.01.2021 - 30.06.2021 : Thursday, July 28, 2022
- Announcement of the 3<sup>rd</sup> Quarter 2022 Condensed Interim Financial Statements : Thursday, November 03, 2022

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 28, 2022