

## Financial Calendar 2023

In the context of accurate, reliable and timely information to investors and pursuant to articles 4.1.2 (par. 1 subparagraph b) and 4.1.3.15.1 of the Athens Stock Exchange Regulation, the company “ADMIE (IPTO) HOLDING S.A.” (or “Company”) announces its Financial Calendar for the year 2023:

Announcement regarding the Annual Financial Statements of the fiscal year 2022 (Press Release):	Wednesday, 12 <sup>th</sup> April 2023 (after the closing of trading of Athens Stock Exchange)
Annual Financial Statements (Summary Financial Data and Information and Annual Financial Report) of the fiscal year 2022 and of its uploading to the websites of the Company ( <a href="http://www.admieholding.gr">www.admieholding.gr</a> ) and of the Athens Stock Exchanges ( <a href="http://www.helex.gr">www.helex.gr</a> ):	Wednesday, 12 <sup>th</sup> April 2023 (after the closing of trading of Athens Stock Exchange)
Annual Analysts Conference Call on financial results of FY2022:	Wednesday, 19 <sup>th</sup> April 2023
Annual General Meeting of Shareholders:	Wednesday, 5 <sup>th</sup> July 2023
Dividend cut of date:	Monday, 28 <sup>th</sup> August 2023
Dividend record date:	Tuesday, 29 <sup>th</sup> August 2023
Dividend Payment:	Monday, 4 <sup>th</sup> September 2023

The distribution of dividend and the abovementioned relevant dates are subject to approval by the Annual General Meeting of Shareholders.

It is noted that for FY2022 ADMIE Holding S.A distributed the maximum permissible payout of cash dividend received from IPTO S.A., within the year, in the form of an interim gross dividend amounted to €15.8 million or €0.068 per share, which was the final payment of the dividend for the year 2022, pursuant to the provisions of the L. 4548/2018. The BoD of the Company will propose the distribution of the maximum permissible payout of cash dividend that it will receive from IPTO S.A. in 2023, as an interim dividend.

*The Company reserves the right to alter the above dates, after timely informing investors of the amendment hereof, as defined in the Athens Stock Exchange Regulation.*

Athens, 15<sup>th</sup> March 2023