



ANNOUNCEMENT OF THE 2023 FINANCIAL CALENDAR

In accordance with Article 4.1.3.15.1 of the Athens Stock Exchange Regulation, Alpha Trust Andromeda Investment Trust S.A. announces its Financial Calendar for 2023:

Wednesday, April 05, 2023

Announcement of the Annual Financial Report 2022

Wednesday, May 10, 2023

Announcement of the 1st Quarter 2023 Interim Financial Statements

Wednesday, May 17, 2023

Annual Ordinary General Shareholders Meeting

Thursday, September 14, 2023

Announcement of the Semi-Annual Financial Report 01.01.2023 - 30.06.2023

Thursday, November 09, 2023

Announcement of the 3rd Quarter 2023 Interim Financial Statements

The Company reserves the right to change the above dates, via an amendment of the present announcement.

Kifissia, March 03, 2023