



AMENDMENT 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 the amendment of its Financial Calendar for 2023:

- The Company's Board of Directors will propose to the Annual Ordinary General Shareholders Meeting the distribution of dividends from previous years profits, as follows:
 - The ex-dividend date is May 22nd, 2023
 - The record date is May 23rd, 2023
 - Payment shall begin on May 26th, 2023

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

Kifissia, April 5th, 2023