



## **Amendment of the Financial Calendar for the year 2023**

(relating to the date of the General Meeting of Shareholders,  
the dividend payment dates, and the half year 2023 financial results date)

Piraeus, 30.06.2023. **Piraeus Port Authority S.A. announces the financial calendar for the year 2023:**

- Friday, 17<sup>th</sup> March, 2023: **Announcement and publication of full year 2022 financial results.**
- Friday, 17<sup>th</sup> March, 2023: **Annual Financial Report of the year 2022.**
- Tuesday, 21<sup>st</sup> March, 2023: **Conference Call for the Annual Financial Results 2022.**
- Thursday 30<sup>th</sup> March 2023: **Annual briefing of analysts on the company's financial results in the Hellenic Fund and Management Association.**
- Wednesday, 2<sup>nd</sup> August 2023: **Annual Ordinary General Meeting of Shareholders** (instead of 5<sup>th</sup> July 2023).
- Monday, 7<sup>th</sup> August 2023: **Ex-Dividend\*** (instead of 31<sup>st</sup> July 2023).
- Tuesday, 8<sup>th</sup> August 2023: **Dividend Beneficiaries (Record Date)** (instead of 1<sup>st</sup> August 2023).
- Friday, 11<sup>th</sup> August 2023: **Date of commencement of dividend payment** (instead of 4<sup>th</sup> August 2023).
- Friday, 29<sup>th</sup> September 2023: **Announcement of 2023 half year financial results** (instead of 25<sup>th</sup> September 2023).

PPA S.A. reserves the right to change the above dates, following timely notification to the public.

(\*) Ex – Dividend Date is before August 18<sup>th</sup> 2023 which is the expiration date of the Rights in stocks and Futures Contracts and of the rights in the FTSE/ATHEX Large Cap Index.