

## **2024 FINANCIAL CALENDAR**

**EPSILON NET S.A.** in accordance with Articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Regulation announces its Financial Calendar for 2024:

**Thursday March 21, 2024:**

Press Release for the Fiscal Year 2023 Basic Financial Results.

**Thursday April 18, 2024:**

Publication of the Annual Financial Report for the Fiscal Year 2023.

**Thursday April 25, 2024:**

Annual analyst meeting.

**Tuesday May 28, 2024:**

Press Release for the Q1 2024 Basic Financial Results.

**Friday June 28, 2024:**

Annual Ordinary General Meeting of the shareholders.

**Tuesday July 16, 2024:**

Ex coupon date for the dividend.

**Wednesday July 17, 2024:**

Record date.

**Tuesday July 23, 2024:**

Distribution of dividend.



**Thursday September 26, 2024:**

Press Release for the H1 2024 Financial Report.

**Tuesday November 26, 2024:**

Press Release for the Q3 2024 Basic Financial Results.

The Financial Results will be released before the opening of the market on Athens Stock Exchange on the release day, at the corporate website ([www.epsilonnet.gr](http://www.epsilonnet.gr)) and the website of the Athens Stock Exchange ([www.athexgroup.gr](http://www.athexgroup.gr))