

# Financial Calendar 2024

**Contact details:**

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In order to provide correct, valid and timely information to the investing public and in accordance with the Regulations of the Athens Stock Exchange, as currently in force, ENTERSOFT S.A. announces the Financial Calendar for the year 2024:

|                             |   |
|-----------------------------|---|
| Thursday, February 29, 2024 | Announcement of Key Financial Figures for 2023 & Conference Call for investors and analysts |
| Friday, April 12, 2024      | Publication of Annual Financial Statements 2023   |
| Tuesday, April 30, 2024     | Announcement of Key Financial Figures for the first quarter of 2024                         |
| Friday, May 17, 2024        | Annual General Meeting of Shareholders  |
| Friday, May 31, 2024        | Ex-Dividend Date 2023   |
| Monday, June 3, 2024        | Dividend beneficiaries 2023 - Record date   |
| Friday, June 7, 2024        | Dividend Payout 2023  |
| Friday, July 26, 2024       | Financial Results of the First Half 2024 & Conference Call for investors and analysts       |
| Wednesday, July 31, 2024    | Semi-Annual Financial Report 2024   |
| Monday, October 21, 2024    | Announcement of Key Financial Figures for the third quarter of 2024                         |

The Company reserves the right to change the above dates, after notifying the investing public in time, by amending this financial calendar.

The above-mentioned dates regarding the dividend distribution are subject to the approval of the Annual General Meeting of Shareholders and therefore may be changed, in which case the Company will promptly inform the investing public with a modification of this. The Financial Results will be announced before the start of the Athens Stock Exchange session on the

Company's website ([www.entersoft.eu](http://www.entersoft.eu)) and on the website of the Athens Stock Exchange ([www.helex.gr](http://www.helex.gr)).

**About Entersoft, [www.entersoft.eu](http://www.entersoft.eu)** Entersoft is a group of IT companies that provides a wide range of software and specialized solutions (ERP, CRM, SCM, Retail, Mobile, HRM, eInvoicing, eCommerce) to companies of all sizes for the automation of all units, departments and business activities using integrated innovations (Cloud, SaaS, Web, BI, AI, ML, etc.). With a systematic implementation, training and support methodology, it covers all vertical markets such as Manufacturing, Commerce, Retail, Retail, Food & Hospitality, Services, Primary Sector, Logistics and Healthcare. Being listed on the Athens Stock Exchange Regulated Market, it has significant export activity and serves thousands of customers in over 40 countries with mission-critical software. It has well-trained and certified executives and a quality network of partners with significant expertise and has shown strong growth rates over time.