



## Financial Calendar 2024

ALPHA TRUST HOLDINGS S.A. (the “Company”) announces, pursuant to Athens Exchange Rulebook, its Financial Calendar for the year 2024, as follows:

- **April 23<sup>rd</sup> 2024** FY 2023 Financial Results Announcement
- **May 15<sup>th</sup> 2024** Annual General Meeting of Shareholders
- **May 20<sup>th</sup> 2024** FY 2023 Ex-dividend date
- **May 21<sup>st</sup> 2024** FY 2023 Dividend beneficiaries – Record date
- **May 27<sup>th</sup> 2024** FY 2023 Dividend payment commencement date
- **September 27<sup>th</sup> 2024** H1 2024 Financial Results Announcement

The aforementioned dates regarding dividend distribution are subject to the approval of the Annual General Meeting of Shareholders.

The Company reserves the right to change the above dates, following a relevant and timely notification of the investors, by amending the present pursuant to the Athens Exchange Rulebook.

**Kifissia, 1<sup>st</sup> of February 2024**