



BANK OF GREECE
EUROSYSTEM

ANNOUNCEMENT

Financial Calendar for the year 2024

The Bank of Greece, in order to provide accurate and timely information to investors and in particular to its shareholders and in compliance with the requirement under Articles 4.1.2 and 4.1.3.15.1 of the Athens Exchange Rulebook, hereby releases its Financial Calendar for the year 2024:

Announcement of the 2023 Annual Accounts and the relevant Press Release, available on the website of the Athens Exchange (www.athexgroup.gr) after the close of trading and the website of the Bank of Greece (www.bankofgreece.gr)	Monday, 4 March 2024
Publication of the 2023 Annual Accounts in the Press	Tuesday, 5 March 2024
Annual Ordinary General Meeting of Shareholders	Monday, 8 April 2024
Ex-dividend date	Thursday, 18 April 2024
Dividend record date	Friday, 19 April 2024
Dividend payment date	Thursday, 25 April 2024

It should be noted that, in accordance with Article 19 of the Bank's Statute, the Annual Ordinary General Meeting of Shareholders of the Bank of Greece, acting on a recommendation from the General Council, has exclusive responsibility for the *"approval of the Balance Sheet following the report of the Auditors; appropriations to reserve and other special funds; the fixing of dividends, and any other disposal of net profits"*.

The Bank of Greece reserves the right to modify the above dates, after having informed investors in time.

Athens, 1 March 2024
Human Resources Department
Secretariat Section