

Athens, April 9th, 2024

Amended Financial Calendar 2024

EYDAP S.A. within the context of the correct and timely information of the investing community and in accordance with the provisions of articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Regulations, announces the amended Financial Calendar of the Company for the year 2024.

Thursday, April 25 th 2024	Release of 2023 Financial Results
Thursday, April 25 th 2024	Analysts' Annual Briefing via Teleconference
Thursday, July 11 th 2024	Annual Ordinary Shareholders' General Meeting
Monday, July 22 nd 2024*	Ex-Dividend Date
Tuesday, July 23 rd 2024*	Dividend Beneficiaries – Record Date
Monday, July 29 st 2024 *	Dividend Payment through Bank
Thursday, September 26 th 2024	Release of First Half 2024 Financial Results

* The above mentioned dates, regarding the distribution of the dividend, are under approval by the Annual Ordinary General Shareholders' Meeting