

**LAVIPHARM
FINANCIAL CALENDAR 2024**

“Lavipharm S.A, pursuant to articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Rulebook, announces the Financial Calendar of 2024, as follows :

Wednesday, 28 February 2024	Flash Note Financial Results of the FY.2023
Thursday, 21 March 2024	Announcement of the FY.2023 Financial Report
Wednesday, 24 April 2024	Analysts’ Annual Briefing will take place at Hellenic Fund and Asset Management Association (Athens Exchange, Room Hermes, at 9:30am)
Thursday, 23 May 2024	Announcement of update on the 1Q.2024 Financial Results
Tuesday, 9 July 2024	Ordinary Annual Shareholders Meeting
Thursday, 19 September 2024	Announcement of the 1H.2024 Financial Report
Thursday, 14 November 2024	Announcement of update on 9M.2024 Financial Results

The Company will not distribute dividend for the FY 2023.

Lavipharm reserves the right to change the aforementioned dates, following relevant and timely notification to the public by amending the present, in accordance with the provisions of the ATHEX Rulebook.”

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