

## Athens, September 20<sup>th</sup> 2023

## AMENDED FINANCIAL CALENDAR

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 2023. The amendment concerns the date of the Release of First Half 2023 Financial Results and the Analysts Briefing via Teleconference.

Thursday, April 27 <sup>th</sup> 2023	Release of 2022 Financial Results
Thursday, April 27 <sup>th</sup> 2023	Analysts' Annual Briefing via Teleconference
Friday, June 9 <sup>th</sup> 2023	Minority Shareholders' Special Meeting
Wednesday, September 6 <sup>th</sup> 2023	Annual Ordinary Shareholders' General Meeting
Wednesday, September 13 <sup>th</sup> 2023	Ex-Dividend Date (before September 15th 2023, which is the expiration date of the Futures Contracts on stocks and on the FTSE/ATHEX Large Cap Index)
Thursday, September 14 <sup>th</sup> 2023	Dividend Beneficiaries – Record Date
Wednesday, September 20 <sup>th</sup> 2023	Dividend Payment through Bank
Thursday, September 28 <sup>th</sup> 2023	Release of First Half 2023 Financial Results
Thursday, September 28 <sup>th</sup> 2023	Analysts Briefing via Teleconference

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