



FINANCIAL CALENDAR 2021

Oreokastro, 22/03/2021

AS Company AE, in the context of accurate, reliable and timely information to investing public and according to articles 4.1.2 and 4.1.4.3.1 of the Athens Stock Exchange Regulation, announces its Financial Calendar for the year 2021:

- Financial Statements release for the Group and the Company for the period January 1st, 2020 -il December 31st, 2020) available on the website of the Company (www.ascompany.gr) and of the Athens Exchange (www.athexgroup.gr): **Friday, 16 April 2021**
- Briefing of the analysts and institutional investors, regarding the 2020 Financial Statements on **Friday, 21 May 2021** released on the web site www.ascompany.gr (further information regarding the financial results will be provided on the same date 10:00 until 16:00, telephone contact 2310-572000)
- Annual General Assembly of Shareholders: **Friday, 25 June 2021**
- Half Year 2021 Financial Statements released on the web site of the company (www.ascompany.gr) and of the Athens Exchange (www.athexgroup.gr): **Thursday, 23 September 2021**
- The Company's Board of Directors intends to propose to the Annual General Meeting of the Shareholders, a share capital refund. In case of approval by the General Assembly, the refund of capital shall be as follows:
 - Pre-emption right of share capital return: **Friday, 10 September 2021**
 - Beneficiaries entitled for share capital return: Shareholders of the Company registered in the DSS **Monday, 13 September 2021** (record date)
 - Commencement date of share capital refund: **Friday, 17 September 2021**

Note that the financial results will be released after the end of the ATHEX trading session and will be uploaded to the Company's website (www.ascompany.gr) as well as to the ATHEX website (www.athexgroup.gr).

The Company reserves the right to change the abovementioned dates, following relevant notification to the public by amending the present.