



Financial Calendar 2022

Oreokastro, 14/02/2022

AS Company SA, 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 2022:

- Financial Statements release for the Group and the Company for the year 2021 available on the website of the Company (<https://ir.ascompany.gr/en>) and of the Athens Exchange (www.athexgroup.gr): **Thursday, 14 April 2022**
- Briefing of the analysts and institutional investors, regarding the 2021 Financial Statements on **Friday, 29 April 2022** released on the web site <https://ir.ascompany.gr/en> (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, 27 May 2022**
- Half Year Financial Statements released on the web site of the company (<https://ir.ascompany.gr/en>) and of the Athens Exchange (www.athexgroup.gr): **Thursday, 22 September 2022**
- **The Company's Board of Directors intends to propose to the Annual General Assembly of the Shareholders, a dividend distribution.** In case of approval by the General Assembly, the dividend distribution shall be as follows:
 - Dividend Cut-Off 2021: **Wednesday, 22 June 2022**
 - Dividend Beneficiaries 2021: **Thursday, 23 June 2022 (record date)**
 - Start of Dividend Payment for year 2021: **Tuesday, 28 June 2022**

Note that:

- a) The decision for Dividend Distribution or not and the exact amount of it, is exclusively under the decision of the Annual General Assembly of the Shareholders.
- b) The Financial Results will be announced after the closing of the Athens Stock Exchange meeting on the website of the Athens Stock Exchange (www.athexgroup.gr) and on the website of the company (<https://ir.ascompany.gr/en>)
The company reserves the right to modify the above mentioned dates, following relevant notification to the public by amending the present.