



MODIFICATION OF FINANCIAL CALENDAR 2022

Oraiokastro, 11/5/2022

The company "AS COMMERCIAL- INDUSTRIAL COMPUTER AND TOY COMPANY S.A." with the distinctive title "AS COMPANY S.A.", pursuant to the resolution of its Board of Directors dated on 11/05/2022, modifies and updates the Financial Calendar for the year 2022 in respect to the date and time of the Annual General Meeting for 2022, which was scheduled to take place on 27/5/2022, by postponing it to 02/06/2022. The modification stems from technical difficulties of the Civil Registry Office disabling the timely registration of the Company's register of the relevant Invitation for the original date, which was sent by the Company in due time. In order to properly inform the investing public in accordance with Articles 4.1.2. and 4.1.3.15.1 of the Athens Stock Exchange Rulebook, the Financial Calendar for the year 2022 is amended and updated with regard to the date and time of the Annual General Meeting of 2022, as follows:

- Annual General Meeting of its Shareholders - Thursday, 2 June 2022

The company reserves the right to change the above dates by informing the investing public in a timely manner with a new announcement.