

Athens, 27/01/2023

**ANNOUNCEMENT**  
**FINANCIAL CALENDAR 2023**

The company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.” (hereinafter referred to as the “Company”) in its practice of providing accurate information to the investment community pursuant to Articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Rulebook announces its Financial Calendar for the year 2023, as follows:

**Publication of the Annual Financial Report 2022**

Tuesday, 07.03.2023

**Analysts briefing on Financial Results for the Fiscal Year 2022**

Wednesday, 08.03.2023

**Announcement for Publication of Q1'23 Trading Update**

Tuesday, 23.05.2023

**Analysts Briefing on Q1'23 Trading Update**

Wednesday, 24.05.2023

**Annual General Meeting of Shareholders**

Wednesday, 24.05.2023

**Ex-Dividend Date 2022**

Monday, 26.06.2023 (\*)

(Record date is the date following the June 16th, 2023, which is the expiration date of the Futures Contracts on the FTSE/ATHEX Large Cap Index)

**Dividend 2022 - Record Date**

Tuesday, 27.06.2023 (\*)

(Record date is the date following the June 16th, 2023, which is the expiration date of the Futures Contracts on the FTSE/ATHEX Large Cap Index)

**Distribution of Dividend 2022 - Payment date**

Friday, 30.06.2023 (\*)

**Announcement for Publication of H1'23 Financial Results**

Wednesday, 13.09.2023

**Analysts Briefing on H1'23 Financial Results**

Thursday, 14.09.2023

**Announcement for Trading Update Q3'23**

Tuesday, 21.11.2023

**Analysts briefing on Q3'23 Trading Update**

Wednesday, 22.11.2023

(\*) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders which is the only responsible party in order to approve the distribution of dividend for the fiscal year 2022, following the decision by the Board of Directors.

Finally, the Company clarify that:

**(a)** Both the Financial Results and the Trading Update, will be released following the closing of the market on Athens Stock Exchange on the release day, at the corporate website (<https://www.elvalhacor.com/>) as well as the website of the Athens Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)).

and

**(b)** The Company reserves the right to change the above dates, following relevant notification of the public by amending the present, pursuant to the Athens Stock Exchange Rulebook.