

April 12<sup>th</sup>, 2023



## FINACIAL CALENDAR OF 2023

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TECHNICAL OLYMPIC S.A., (hereinafter the Company) in its practice of providing accurate and timely information to the investors and pursuant to article 4.1.2. & 4.1.4.3.1. of the Athens Stock Exchange Rulebook, announces its Financial Calendar 2023.

- Announcement and release of the Annual Stand Alone and Consolidated Financial Statements for the fiscal year 2022 on Thursday April 13<sup>th</sup>, 2023, on the Company's website ([www.techol.gr](http://www.techol.gr)) and of the website of Athens Exchange (after the end of ASE's trading).
- The Analysts' briefing on the FY 2022 results will take place on Wednesday, May 31<sup>st</sup>, 2023, via teleconference.
- The Ordinary General Meeting of the Company's Shareholders will take place on Wednesday June 28<sup>th</sup>, 2023.
- Announcement and release of the H1 2023 Financial Results at the Company's website ([www.techol.gr](http://www.techol.gr)) as well as at the website of the Athens Exchange will be effected on Friday, September 29<sup>th</sup>, 2023 (after the end of ASE's trading).
- The Company will not pay dividend for the fiscal year 2022.

The Company reserves the right to alter the above dates after timely informing investors of the amendment hereof.