



ANNOUNCEMENT

Financial Calendar 2024

Athens, February 15th, 2024

AEGEAN AIRLINES announces its 2024 Financial Calendar pursuant to paragraphs 4.1.2 (1)(b) and 4.1.3.15.1 of the Athens Exchange Rulebook, according to which:

Publication of 2023 financial results on **Tuesday, 12 March 2024**, after the closing of Athens Exchange trading session. Financial statements shall be available on the company's website (www.aegeanair.com) as well as the Athens Exchange website (www.athexgroup.gr).

Analysts Conference Call on 2023 financial results will take place on Wednesday, 13 March 2024 (16:00 Athens time, 14:00 GMT).

Annual General Shareholders Meeting will take place on Wednesday, 17 April 2024.

Ex-dividend date will be Monday, 22 April 2024.

The ex-dividend date is after April 19th, 2024, which signifies the expiration date for the Futures Contracts on the Company's stock and on the FTSE/ATHEX LARGE CAP index, in which it is included.

Dividend beneficiaries for the fiscal year 2023 dividend are company's shareholders registered in the electronic files of the Dematerialized Securities System (D.S.S.) dated **Tuesday, 23 April 2024** (**record date**).

Dividend payment will be on Monday, 29 April 2024.

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