



Financial Calendar 2024

Oreokastro, 26/02/2024

The company under the name “AS COMMERCIAL INDUSTRIAL COMPANY OF COMPUTERS AND TOYS S.A.” with the distinctive title “AS Company SA” with General Commercial Registry No. 057546304000, in the context of accurate, reliable and timely information to investing public and according to articles 4.1.2 and 4.1.3.15.1 of the Athens Stock Exchange Regulation, announces its Financial Calendar for the year 2024:

- *Annual Financial Statements release for the year 2023 available on the website of the Company (<https://ir.ascompany.gr/en>) and of the Athens Exchange (www.athexgroup.gr) - Monday, 29 April 2024*
- *Briefing of the analysts and institutional investors regarding the 2023 Annual Financial Statements - Friday, 10 May 2024* released on the website <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 Ordinary General Assembly of Shareholders - Thursday, 20 June 2024*
- *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) - Wednesday, 25 September 2024*

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: **Wednesday, 10 July 2024**
- Dividend Beneficiaries: **Thursday, 11 July 2024** (record date)
- Start of Dividend Payment: **Tuesday, 16 July 2024**

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.