



REGULATED INFORMATION

## PRESS RELEASE

**Brussels, 6 March 2024**

*The enclosed information constitutes information covered by the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.*

### **Proposal of a Dividend Distribution and Update of Financial Calendar 2024**

Cenergy Holdings S.A. announces that the company's Board of Directors decided on March 6, 2024, to propose to the Ordinary General Shareholders' meeting the approval of a gross\* dividend of EUR 0.08 per share.

The company's Annual Ordinary General Shareholders' Meeting will be held on Tuesday, May 28, 2024.

As a result, the Financial Calendar 2024 is updated as follows:

#### **2023FY Financial Results Conference Call**

Thursday, March 7, 2024

#### **Publication of 2023 Annual Report**

Thursday, March 28, 2024

#### **Ordinary General Shareholders' Meeting 2024**

Tuesday, May 28, 2024

#### **2024Q1 trading update**

Tuesday, 28 May 2024

#### **2024Q1 trading update - Conference Call**

Wednesday, May 29, 2024

#### **Ex-Dividend date of fiscal year 2023**

Tuesday, June 25, 2024

#### **Dividend beneficiaries of fiscal year 2023 - Record date**

Wednesday, June 26, 2024

*(The shares will trade ex-dividend after June 21, 2024, which is the expiration day of stock futures, stock options & index futures and Options on the FTSE/ATHEX Large Cap.)*

#### **Dividend payment of fiscal year 2023**

Thursday, June 27, 2024

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\* The final net dividend can be differentiated, as the Belgian tax authorities impose a withholding tax and tax compliance formalities, depending on the shareholder's tax residence.

## **Half yearly 2024 Financial results**

Wednesday, September 18, 2024

## **Half Yearly 2024 Financial results - Conference Call**

Thursday, September 19, 2024

### **About Cenergy Holdings**

*Cenergy Holdings is a Belgian holding company listed on both Euronext Brussels and Athens Stock Exchange, investing in leading industrial companies, focusing on the growing global demand of energy transfer, renewables and data transmission. The Cenergy Holdings portfolio consists of Corinth Pipeworks and Hellenic Cables, companies positioned at the forefront of their respective high growth sectors. Hellenic Cables is one of the largest cable producers in Europe, manufacturing power and telecom cables as well as submarine cables. Corinth Pipeworks is a world leader in steel pipe manufacturing for the energy sector and major producer of steel hollow sections for the construction sector. For more information, please visit our website at [www.cenergyholdings.com](http://www.cenergyholdings.com).*