



FINANCIAL CALENDAR OF THE YEAR 2024

GEK TERNA S.A., in its practice of providing accurate and timely information to investors and pursuant to article 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Rulebook, announces its Financial Calendar of 2024:

Announcement and release of the Fiscal Year 2023 Annual Financial Results and posting of the Fiscal Year 2023 Annual Financial Report, pursuant to the legal provisions, on the company's website (www.gekterna.com) as well as on the website of the Athens Exchange (www.athexgroup.gr): Monday, April 29, 2024, after the end of ASE's trading.

Annual Briefing of Analysts: Tuesday, April 30, 2024, 17:15 GR Time (CEST+1)

Ordinary General Assembly of Shareholders: Tuesday, June 25, 2024

Ex-Dividend Date of the capital return right: Wednesday, August 28, 2024 (date after the expiration date of the Futures Contracts that are traded in the derivatives market and have the Company's share as an underlying asset)

Record date: Thursday, August 29, 2024

Capital return payment: Tuesday, September 3, 2024

The Company reserves the right to change the above dates following relevant notification to the Investors.