



Press Release

Athens, June 17th, 2024

Update of the 2024 Financial Calendar

Alpha Services and Holdings S.A. (the “Company”), following its announcement of January 9, 2024, informs the investors about the update of its Financial Calendar for the year 2024. The abovementioned update pertains to the date of the Annual Ordinary General Meeting, which has been rescheduled for Wednesday, July 24, 2024. Additionally, the Company informs the investors about the ex-dividend date, the record date and the payment date of a dividend amounting to Euro 61 million, which equals the amount of Euro 0.026 per share to the Company Shareholders. The updated Financial Calendar for the year 2024 is presented below:

Wednesday, July 24 th , 2024	Annual Ordinary General Meeting
Friday, July 26 th , 2024	Ex-dividend date
Monday, July 29 th , 2024	Dividend beneficiaries record date
Thursday, August 1 st , 2024	Dividend payment date
Friday, August 2 nd , 2024	First Half 2024 Results
Friday, November 8 th , 2024	Nine Month 2024 Results

The decision for the payment of the abovementioned amount as well as the related aforementioned dates are subject to the approval of the Annual Ordinary General Meeting of Shareholders.

The Company reserves the right to change the aforementioned dates, following a relevant and timely notification to the public.

Enquiries

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