

*Financial Calendar of the year*

Athens, January 31<sup>st</sup> 2022

**FINANCIAL CALENDAR 2022**

**AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME** announces the Financial Calendar for 2022, in accordance with article 4.1.2 and 4.1.3.15.1 of the Athens Exchange Rulebook.

**Financial results announcement FY 2021.** Results will be posted on the Company's website ( [www.autohellas.gr](http://www.autohellas.gr) ) & on Athens Exchange website ( [www.helex.gr](http://www.helex.gr) ) :

Thursday, **03 March 2022**

---

**Annual Ordinary General meeting:**

Tuesday, **05 April 2022**

---

**Ex-dividend day:**

Friday, **08 April 2022**

---

**Dividend beneficiaries (record date):**

Monday, **11 April 2022**

---

**Dividend payment:**

Thursday, **14 April 2022**

The Company reserves the right to change the abovementioned dates, after proceeding with the relevant public notification.