

*Financial Calendar of the year*

Athens, February 22<sup>nd</sup> 2023

**FINANCIAL CALENDAR 2023**

**AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME** announces the Financial Calendar for 2023, in accordance with article 4.1.2 and 4.1.3.15.1 of the Athens Exchange Rulebook.

**Financial results announcement FY 2022**

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, **15 March 2023**

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**Flash Note Financial Results of the Full-Year 2022 & Conference Call:**

Thursday, **22 March 2023**

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**Annual Ordinary General meeting:**

Thursday, **20 April 2023**

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**Ex-dividend day:**

Monday, **24 April 2023**

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**Dividend beneficiaries (record date):**

Tuesday, **25 April 2023**

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**Dividend payment:**

Friday, **28 April 2023**

(\*) The Company reserves the right to change the above dates, following relevant notification of the public by amending the present.

(\*\*) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders. If there is a decision to pay out a dividend, the ex-date is after the expiration, on April 21<sup>st</sup> 2023, of the Futures Contracts that are traded in the derivatives market and have the Company's share as an underlying security.

The Company would like to clarify that the financial results will be released before the opening of the market on Athens Stock Exchange on the release day, at the corporate website ([www.autohellas.gr](http://www.autohellas.gr)) as well as the website of the Athens Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)).