

Financial Calendar of the year

Athens, February 20th 2024

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 2023

Results will be posted on the Company's website (www.autohellas.gr) & on Athens Exchange website (www.helex.gr) :

Thursday, **07 March 2024**

Analysts Conference Call on 2023 Financial Results & Conference Call:

Wednesday, **20 March 2024**

Annual Ordinary General meeting:

Thursday, **18 April 2024**

Ex-dividend day:

Monday, **22 April 2024**

Dividend beneficiaries (record date):

Tuesday, **23 April 2024**

Dividend payment:

Friday, **26 April 2024**

(*) 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 19 2024, 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) as well as the website of the Athens Exchange (www.athexgroup.gr).