



Financial Calendar 2023

Oreokastro, 17/02/2023

The company under the name “AS COMMERCIAL INDUSTRIAL COMPANY OF COMPUTERS AND TOYS S.A.” with the distinctive title “AS Company SA” with General Commercial Registry No. 057546304000, in the context of accurate, reliable and timely information to investing public and according to articles 4.1.2 and 4.1.4.3.1 of the Athens Stock Exchange Regulation, announces its Financial Calendar for the year 2023:

- Financial Statements release for the Group and the Company for the year 2022 available on the website of the Company (<https://ir.ascompany.gr/en>) and of the Athens Exchange (www.athexgroup.gr): **Friday, 21 April 2023**
- Briefing of the analysts and institutional investors, regarding the 2022 Financial Statements on **Friday, 26 May 2023** released on the web site <https://ir.ascompany.gr/en> (further information regarding the financial results will be provided on the same date 10:00 until 16:00, telephone contact 2310-572000)
- Annual General Assembly of Shareholders: **Friday, 23 June 2023**
- Half Year Financial Statements released on the web site of the company (<https://ir.ascompany.gr/en>) and of the Athens Exchange (www.athexgroup.gr): **Monday, 25 September 2023**
- The Company’s Board of Directors intends to propose to the Annual General Assembly of the Shareholders, a dividend distribution. In case of approval by the General Assembly, the dividend distribution shall be as follows:
 - Dividend Cut-Off 2022: **Wednesday, 26 July 2023**
 - Dividend Beneficiaries 2022: **Thursday, 27 July 2023** (record date)
 - Start of Dividend Payment for year 2022: **Tuesday, 1 August 2023**

Note that: a) The decision for Dividend Distribution or not and the exact amount of it, is exclusively under the decision of the Annual General Assembly of the Shareholders. b) The Financial Results will be announced after the closing of the Athens Stock Exchange meeting

on the website of the Athens Stock Exchange (www.athexgroup.gr) and on the website of the company (<https://ir.ascompany.gr/en>) The company reserves the right to modify the above mentioned dates, following relevant notification to the public by amending the present.