

April 25th, 2024



FINANCIAL CALENDAR OF 2024

TECHNICAL OLYMPIC S.A., (hereinafter the Company) in its practice of providing accurate and timely information to the investors and pursuant to article 4.1.2. & 4.1.3.15.1. of the Athens Stock Exchange Rulebook, announces its Financial Calendar 2024.

- Announcement and release of the Annual Stand Alone and Consolidated Financial Statements for the fiscal year 2023 on Friday April 26th, 2024, on the Company's website (www.techol.gr) and of the website of Athens Exchange (after the end of ASE's trading).
- The Analysts' briefing on the FY 2023 results will take place on Tuesday, May 28st, 2024, via teleconference.
- The Ordinary General Meeting of the Company's Shareholders will take place on Wednesday June 26th, 2024.
- Announcement and release of the H1 2024 Financial Results at the Company's website (<u>www.techol.gr</u>) as well as at the website of the Athens Exchange will be effected on Monday, September 30th, 2024 (after the end of ASE's trading).
- The Company will not pay dividend for the fiscal year 2023.

The Company reserves the right to alter the above dates after timely informing investors of the amendment hereof.