



ELVALHALCOR

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

Athens, 14.03.2022

ELVALHALCOR S.A.

ANNOUNCEMENT

2022 FINANCIAL CALENDAR

“ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.”, pursuant to its disclosure obligations to the investment community and in accordance to Article 4.1.2, par. 1), subpar. b) and Article 4.1.3.15.1 of the ATHEX Regulation announces the following Program of Intended Corporate Actions for the year 2022:

Announcement, publication and press release of FY 2021 Financial Results

Tuesday 15th of March, 2022 (after the end of trade session)

Annual Analysts briefing

Wednesday 16th of March, 2022

Annual Ordinary General Meeting of the shareholders

Tuesday 24th of May, 2022

Ex-Dividend (of FY 2021) date

Monday 30th May 2022

Date of determination of Dividend (of FY 2021) beneficiaries (record date)

Tuesday 31st May 2022

(The shares will trade ex-dividend prior June 17th, 2022 which signifies the expiration date for the stock futures, stock options and prior the 15th of July 2022, the expiration date for the Futures Contracts on the FTSE/ATHEX Large Cap index)

Dividend (of FY 2021) payment date

Friday 3rd June 2022

** The company reserves the right to change the above dates, following relevant and timely notification amending the present, according to the Athens Exchange Regulation.*