



Athens, 16.01.2024

## ANNOUNCEMENT

### FINANCIAL CALENDAR 2024

The company under the trade name “ELVALHALCOR HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.” (hereinafter referred to as the “Company”) pursuant to Articles 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Rulebook announces its Financial Calendar for the year 2024 to the investors’ community, as follows:

#### **Publication of the Annual Financial Report 2023:**

Tuesday March 5<sup>th</sup>, 2024

#### **Analysts briefing on Financial Results for the Fiscal Year 2023:**

Wednesday March 6<sup>th</sup>, 2024

#### **Announcement for Publication of Q1'24 Trading Update:**

Wednesday May 22<sup>nd</sup>, 2024

#### **Analysts Briefing on Q1'24 Trading Update:**

Thursday May 23<sup>rd</sup>, 2024

#### **Annual General Meeting of Shareholders:**

Thursday May 23<sup>rd</sup>, 2024

#### **Ex-Dividend Date 2023:**

Tuesday June 25<sup>th</sup>, 2024 (\*)

(Ex-dividend date is the date following June 21<sup>st</sup>, 2024, which signifies the expiration date for the Future Contracts on the Company’s stock and on the FTSE/ATHEX LARGE CAP index, in which it is included).

#### **Dividend 2023 - Record Date:**

Wednesday June 26<sup>th</sup>, 2024 (\*)

#### **Distribution of Dividend 2023 - Payment date:**

Monday July 1<sup>st</sup>, 2024 (\*)

#### **Announcement for Publication of H1'24 Financial Results:**

Wednesday September 11<sup>th</sup>, 2024

#### **Analysts Briefing on H1'24 Financial Results:**

Thursday September 12<sup>th</sup>, 2024



**ELVALHALCOR**

HELLENIC COPPER AND ALUMINIUM INDUSTRY S.A.

**Announcement for Trading Update Q3'24:**

Wednesday November 20<sup>th</sup>, 2024

**Analysts briefing on Q3'24 Trading Update:**

Thursday November 21<sup>st</sup>, 2024

(\* ) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders which is exclusively competent to approve the distribution of dividend for the fiscal year 2023, following the relevant proposal of the Board of Directors.

Finally, the Company notes that:

**(a)** Both the Financial Results and the Trading Update, will be released following the closing of the market on the Athens Stock Exchange on the release day, at the corporate website (<https://www.elvalhalcor.com/>) as well as the website of the Athens Exchange (<https://www.athexgroup.gr>)

and

**(b)** the Company reserves the right to change the above dates, following prompt notification of the investors' community by amending the present, pursuant to the Athens Stock Exchange Rulebook.