

## **CORPORATE FINANCIAL CALENDAR FOR 2022**

The Company **PLAISIO COMPUTERS S.A.**, in its practice of providing accurate and timely information to investors and pursuant to articles 4.1.2 (Paragraph 1 Sub. (b)) & 4.1.3.15.1 of the Athens Stock Exchange Rulebook, announces its Corporate Financial Calendar of 2022:

- Date of announcement and release of the Annual Financial Results (for the Company and the Group) of the financial year 2021 (01.01.2021-31.12.2021), based on the IFRS/IAS: **Tuesday, 19 April 2022** before the opening of the Athens Stock Exchange trading session. Results will be posted on Plaisio Computers website [www.plaisio.gr](http://www.plaisio.gr) and on Athens Exchange website [www.athexgroup.gr](http://www.athexgroup.gr).
- Date of Annual Presentation and Briefing to Institutional Investors and Analysts concerning the Annual Financial Results of 2021 via teleconference: **Tuesday, 10 May 2022**
- Date of the Annual General Assembly of Shareholders: **Tuesday, 14 June 2022**
- Ex-dividend Date for financial year 2021: **Tuesday, 21 June 2022**
- Shareholders entitled to dividend for financial year 2021: **Wednesday, 22 June 2022 (record date)**
- The dividend payment will start on: **Tuesday, 28 June 2022**

Details will be provided with later announcements of the Company.

The Company reserves the right to change the above-mentioned dates and details, announcing on time those changes to the investing public, according to the Rulebook of the Athens Stock Exchange.