

The Company “HAIDEMENOS INTEGRATED PRINTING SERVICES S.A.” in the context of correct and timely information of the investors, pursuant to article 4.1.4.3.1 of Athens Stock Exchange Regulation, announces the Financial Calendar of 2024:

- Date of announcement and publication of the annual financial statements for the accounting period 1.1.2023 – 31.12.2023 : Monday, 29.04.2024, posted on the website of Athens Stock Exchange Group ([www.athexgroup.gr](http://www.athexgroup.gr)) and on the Company’s website ([www.haidemenos.gr](http://www.haidemenos.gr)).
- Date of Annual Ordinary General Meeting of the Shareholders: Thursday, 13.06.2024. Be advised that the Company’s Board of Directors intends to propose to the Annual Ordinary General Meeting of the Shareholders the non-distribution of dividend for the accounting period of 2023.

The Company reserves the right to change the above dates, having timely informed the investors by the amendment here of pursuant to the provisions of Athens Stock Exchange Regulation.