



## Amendment of Financial Calendar 2022

"IDEAL HOLDINGS A.E." (hereinafter the "Company"), in accordance with articles 4.1.2 and 4.1.13.15.1 of the Athens Stock Exchange Regulations, announces that the Financial Calendar for the year 2022 which was published at 22.03.2022, is amended as to the date of the Announcement of the first quarter 2022 Results from 31.05.2022 to 16.05.2022 and updated as follows:

<b>Announcement of Proforma Consolidated Financial Results 2021</b>	Tuesday, March 22, 2022
<b>Annual Financial Report 2021</b>	Thursday, March 31, 2022
<b>Announcement of Results for the 1<sup>st</sup> Quarter 2022</b>	Monday, May 16, 2022
<b>Annual Ordinary General Meeting of Shareholders</b>	Thursday, June 23, 2022
<b>Date of commencement of trading of shares with a new nominal value</b>	Friday, September 9, 2022
<b>Date of identification of beneficiaries of the return of capital</b>	Monday, September 12, 2022
<b>Date of commencement of payment of the capital reduction to the beneficiaries</b>	Friday, September 16, 2022
<b>Semi-Annual Financial Report 2022</b>	Wednesday, September 27, 2022
<b>Announcement of Nine Month Results 2022</b>	Wednesday, November 30, 2022

Instead of paying dividends for the fiscal year 2021, the Board of Directors of the Company intends to propose to the Annual Ordinary General Assembly of Shareholders, to increase the Share Capital of the Company, with the capitalization of € 2,203,268.13 from the account "Share Premium", by increasing the nominal value of the share by € 0.07 (from € 0.40 to € 0.47 per share) and reduce analogous the Share Capital by € 2,203,268.13 with a reduction of the nominal value of the share by € 0.07 (from € 0.47 to € 0.40 per share) and the return of the capital by cash payment to the shareholders, € 0.07 per share.

The above are subject to the approval of the Annual Ordinary General Assembly that will take place on June 23, 2022.

The Company reserves the right to change the above dates, after informing its investors in a timely manner.

It is pointed out that the financial results will be announced before the start of the Athens Stock Exchange meeting on the Company's website and on the Athens Stock Exchange website.