



## Financial Calendar 2023

Athens, December 19, 2022

IDEAL HOLDINGS S.A. (hereinafter the "Company"), in accordance with articles 4.1.2. and 4.1.13.15.1 of the Athens Stock Exchange Regulations, announces the Financial Calendar for the year 2023 as follows:

<b>Announcement of Proforma Consolidated Financial Results 2022</b>	Wednesday, February 22, 2023
<b>Annual Financial Report 2022</b>	Monday, April 10, 2023
<b>Announcement of Results for the 1<sup>st</sup> Quarter 2023</b>	Monday, May 15, 2023
<b>Annual Ordinary General Meeting of Shareholders</b>	Tuesday, May 30, 2023
<b>Date of commencement of trading of shares with a new nominal value</b>	Monday, June 26, 2023
<b>Date of identification of beneficiaries of the return of capital</b>	Tuesday, June 27, 2023
<b>Date of commencement of payment of the capital reduction to the beneficiaries</b>	Monday, July 3, 2023
<b>Announcement of Results for the Semi-Annual 2023</b>	Thursday, August 10, 2023
<b>Semi-Annual Financial Report 2023</b>	Thursday, September 21, 2023
<b>Announcement of Nine Month Results 2023</b>	Wednesday, November 15, 2023

The Board of Directors of the Company intends to propose to the Annual Ordinary General Meeting of Shareholders the non-distribution of dividend for the fiscal year 2022 and to propose instead, the increase of the share capital of the Company, with capitalization from the account "Share Premium", the equivalent reduction of the share capital and the return of the capital by cash payment to the shareholders. The amount of the capital return recommended by the Board of Directors will be determined at its next meetings and will be announced by the Company with an amendment hereof.

The above are subject to the approval of the Annual Ordinary General Meeting that will take place on May 30, 2023.

The Company reserves the right to change the above dates, after informing the investing public in a timely manner by amending the above.

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