

FINANCIAL CALENDAR 2023

In the framework of providing correct and timely information to investors and pursuant to article 4.1.2 & 4.1.3.15.1 of the Athens Exchange Rulebook, CENTRIC Holdings S.A. announces its Financial Calendar of 2023:

- April 28th 2023. Announcement of the Full Year 2022 Financial Results in the company's webpage www.centric.gr and in the Athens Exchange web page www.helex.gr.
- July 20th 2023. Ordinary General Meeting of Shareholders

The Company will propose to the Annual General Meeting of the Shareholders to not distribute any dividend for the Financial Year 2022.

The Company reserves the right to change the above dates, following relevant timely notification of the public by amending the present according to the rules of the Athens Exchanges Rulebook.