

FINANCIAL CALENDAR 2024

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 2024:

- April 25th 2024. Announcement of the Full Year 2023 Financial Results in the company's webpage www.centric.gr and in the Athens Exchange web page www.helex.gr.
- July 2nd 2024. 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 2023.

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.