



**FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL
PLASTICS COMPANY**

FINANCIAL CALENDAR 2022

In the context of the correct, reliable and timely information of the investors and according to articles 4.1.2. (Paragraph 1 Sub. (b)) and 4.1.3.15.1 of the Athens Exchange Rulebook (**hereinafter the «Rulebook»**), the company under the name «**FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY**» and the distinctive title «**FLEXOPACK S.A.**» (hereinafter the «**Company**») announces the Financial Calendar for 2022 as follows:

- Release Date of the Annual Financial Results of Financial Year 2021 (1.1.2021-31.12.2021): **Wednesday, 20 April 2022**
The Annual Financial Report of Financial Year 2021 will be available on the Company website (www.flexopack.com) as well as on the ATHEX website (www.athexgroup.gr) after the closing of Athens Exchange trading session.
- Date of financial analysts' Annual Briefing via teleconference, according to article 4.1.3.15.2 of the Rulebook, presenting Financial Results of Financial Year 2021: **Tuesday, 10 May 2022 at 16.00 local time.**
- Date of the Annual Ordinary General Meeting of the Shareholders: **Monday, 13 June 2022.**
- Ex-dividend date for Financial Year 2021: **Monday, 4 July 2022.**
- -Shareholders entitled to dividend for Financial Year 2021: **Tuesday, 5 July 2022.**
- -First day of payment of dividend for Financial Year 2021: **Monday, 11 July 2022.** The aforementioned dates regarding the dividend payment are subject to the approval of the Annual Ordinary General Meeting of Shareholders.
Specific details regarding the above will be given with a new announcement of the Company at a later date.

The Company is eligible to amend the above dates under the condition that investors are timely informed in accordance with the provisions of Rulebook.

Koropi, 18 April 2022