



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

**FINANCIAL CALENDAR 2023**

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 2023 as follows:

- Release Date of the Annual Financial Results (Company and consolidated) of Financial Year 2022 (1.1.2022-31.12.2022): **Wednesday, 12 April 2023**  
The Annual Financial Report of Financial Year 2022 will be available on the Company website ([www.flexopack.com](http://www.flexopack.com)) as well as on the ATHEX website ([www.athexgroup.gr](http://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 2022 (01.01.2022-31.12.2022): **Friday, 19 May 2023 at 16.00 local time.**
- Date of the Annual Ordinary General Meeting of the Shareholders: **Friday, 16 June 2023.**
- Ex-dividend date for Financial Year 2022: **Monday, 3 July 2023.**
- -Shareholders entitled to dividend for Financial Year 2022: **Tuesday, 4 July 2023.**
- -First day of payment of dividend for Financial Year 2022: **Monday, 10 July 2023.**
- The aforementioned dates regarding the dividend distribution and payment are subject to the self-evident 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, 10 April 2023