

## **FINANCIAL CALENDAR 2024**

ORILINA PROPERTIES REAL ESTATE DEVELOPMENT COMPANY announces the Financial Calendar for 2024, according to articles 4.1.2 & 4.1.3.15.1, section 4 of the Athens Stock Exchange regulation, as follows:

| 16/04/2024:   | Publication of the Annual Financial Report for the year 2023.               |
|---|---|
| 06/09/2024:   | Ordinary General Shareholders Meeting.                                      |
| 11/09/2024:   | Cut-off date for the payment of the dividend.                               |
| 12/09/2024:   | Determination of dividend beneficiaries (Record Date)*                      |
| 18/09/2024:   | Commencement of dividend payment*   |
| 27/09/2024:   | Financial Statements release for the period of 01/01/2024 until 30/06/2024. |
| * The above-mentioned dates for the dividend distribution, are subject to the approval of the |   |
| Ordinary General Shareholders Meeting.  |   |
| The Company clarifies that the Financial Results will be announced after the closing of the   |   |

Athens Stock Exchange session, on the Company's website (www.orilina.com) and on the Athens Exchange Group website (www.athexgroup.gr).

The Company has the right to amend the above mentioned dates, provided that the investors will be informed on time with a new announcement.

## Athens, 27 February 2024 Investor Relations and Corporate Announcements Department

ORILINA PROPERTIES ΑΕΕΑΠ | ΛΕΩΦΟΡΟΣ ΒΑΣΙΛΙΣΣΗΣ ΣΟΦΙΑΣ 59, 11521, AΘΗΝΑ |info@orilina.com ΑΡ. ΑΔΕΙΑΣ ΕΚ 5/831/6.11.2018 |Αρ. Γ.Ε.ΜΗ. 148547901000