

ANNOUNCEMENT

Mermeren Kombinat Prilep AD, in the context of correct and valid information of the investing public and in accordance with articles 4.1.2 and 4.1.3.15.1 of the regulation of the Athens Stock Exchange, amends the Financial Calendar for the year 2022, as follows:

Announcement of the Annual Financial Statements for the year 2021: **21 March 2022**, instead of 31 March 2022.

Annual Ordinary General Meeting of Shareholders: **20 April 2022**, instead of May 03, 2022.