

FINANCIAL CALENDAR OF 2024

In the context of proper, valid and timely information to investors and pursuant to Articles 4.1.2 and 4.1.4.3.1 of the Athens Exchange, the company «**MERMEREN KOMBINAT AD PRILEP**» (hereinafter "Company") announces its Financial Calendar 2024 which reads as follows:

- Commentary on the financial results for the year 2023: **March 01, 2024**
- Announcement of the annual Financial Statements 2023: **April 05, 2024**
- Annual Ordinary General Meeting of Shareholders: **May 14, 2024**
- Commentary on the financial results for the period 01/01/2024 to 31/03/2024: **April 30, 2024**
- Commentary on the financial results for the period 01/01/2024 to 30/06/2024: **July 31, 2024**
- Announcement of Financial Statements for the first semester 2024: **September 27, 2024**
- Commentary on the financial results for the period 01/01/2024 to 30/09/2024: **October 31, 2024**

The Company reserves the right to modify the above dates, provided that timely notification of the public is made by amending the present, according to the provisions of the Athens and Skopje Exchange rules.