

## FINANCIAL CALENDAR OF THE YEAR 2021

TERNA ENERGY S.A., in order to provide accurate and timely information to investors and pursuant to article 4.1.2 & 4.1.4.3.1. of the Athens Stock Exchange Regulation, announces its Financial Calendar of 2021:

**Announcement and release of the Fiscal Year 2020** Annual Financial Results and posting of the Fiscal Year 2020 Annual Financial Report, pursuant to the legal provisions, on the company's website (<u>www.terna-energy.com</u>) as well as on the website of the Athens Exchange (<u>www.athexgroup.gr</u>): Tuesday, April 27, 2021, after the end of ASE's trading.

Analysts Annual Briefing: Wednesday, April 28, 2021

Ordinary General Assembly of Shareholders: Wednesday, June 23, 2021

Ex-Dividend Date: Monday, July 5, 2021

Dividend Beneficiaries: Record date: Tuesday, July 6, 2021

Dividend Payout date: Monday, July 12, 2021

The Company reserves the right to change the above dates following relevant notification to the Investors.