



## **FINANCIAL CALENDAR OF THE YEAR 2022**

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 2022:

Announcement and release of the Fiscal Year 2021 Annual Financial Results and posting of the Fiscal Year 2021 Annual Financial Report, pursuant to the legal provisions, on the company's website (<a href="www.terna-energy.com">www.terna-energy.com</a>) as well as on the website of the Athens Exchange (<a href="www.athexgroup.gr">www.athexgroup.gr</a>): Thursday, April 14, 2022, before the opening of ASE's trading.

Analysts Annual Briefing: Thursday, April 14, 2022

Ordinary General Assembly of Shareholders: Wednesday, May 25, 2022

**Ex-Dividend Date:** Monday, June 20, 2022, after the expiration date of Future Contracts on the Company's shares and on the Index in which they are included.

Dividend Beneficiaries: Record date: Tuesday, June 21, 2022

Dividend Payout date: Monday, June 27, 2022

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