



## **FINANCIAL CALENDAR OF THE YEAR 2024**

TERNA ENERGY S.A., in order to provide accurate and timely information to investors and pursuant to article 4.1.2 & 4.1.3.15.1 of the Athens Stock Exchange Regulation, announces its Financial Calendar of 2024:

Announcement and release of the Fiscal Year 2023 Annual Financial Results and posting of the Fiscal Year 2023 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>): Monday, April 29, 2024, after the end of ASE's trading.

Analysts Annual Briefing: Tuesday, April 30, 2024, 16:15 GR Time (CEST+1)

Ordinary General Assembly of Shareholders: Thursday, June 20, 2024

The Board of Directors will examine the issue of the dividend payment to the Company's shareholders and will come back with a relevant notification.

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