

# Financial Calendar 2023

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In order to provide correct, valid and timely information to the investing public and in accordance with the Regulations of the Athens Stock Exchange, as currently in force, ENTERSOFT S.A. announces the Financial Calendar for the year 2023:

Tuesday, February 21, 2023	Announcement of Key Financial Figures for 2022 & Conference Call for investors and analysts
Wednesday, March 29, 2023	Publication of Annual Financial Statements 2022
Tuesday, April 11, 2023	Announcement of Key Financial Figures for the first quarter of 2023
Friday, May 26, 2023	Annual General Meeting of Shareholders
Friday, June 9, 2023	Ex-Dividend Date 2022
Monday, June 12, 2023	Dividend beneficiaries 2022 - Record date
Friday, June 16, 2023	Dividend Payout 2022
Monday, July 24, 2023	Financial Results of the First Half 2023 & Conference Call for investors and analysts
Monday, July 31, 2023	Semi-Annual Financial Report 2023
Wednesday, October 11, 2023	Announcement of Key Financial Figures for the third quarter of 2023

The Company reserves the right to change the above dates, after notifying the investing public in time, by amending this financial calendar.

The above-mentioned dates regarding the dividend distribution are subject to the approval of the Annual General Meeting of Shareholders and therefore may be changed, in which case the Company will promptly inform the investing public with a modification of this. The Financial Results will be announced before the start of the Athens Stock Exchange session on the



Company's website ([www.entersoft.eu](http://www.entersoft.eu)) and on the website of the Athens Stock Exchange ([www.helex.gr](http://www.helex.gr)).

**About Entersoft S.A., [www.entersoft.eu](http://www.entersoft.eu)** Entersoft is an innovative IT company specializing in software production and business services. It leads the business software market by offering an integrated operating environment for all its products, ERP, CRM, Retail, Mobile, WMS, e-Commerce & B.I., designed on Microsoft's state-of-the-art .NET platform, on Premises or Cloud, licensed or SaaS, showing rapid growth and a qualitatively extended clientele in 40 countries. It has a Certified Partner Network, is listed in the Athens Stock Exchange, and maintains subsidiaries in Bulgaria, Romania, as well as the Greek company Wedia.