## **FINANCIAL CALENDAR OF 2023**

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 2023 which reads as follows:

- Commentary on the financial results for the year 2022: March 01, 2023
- Announcement of the annual Financial Statements 2022: April 28, 2023
- Commentary on the financial results for the period 01/01/2023 to 31/03/2023: May 02, 2023
- Annual Ordinary General Meeting of Shareholders: May 30, 2023
- Commentary on the financial results for the period 01/01/2023 to 30/06/2023: July 31, 2023
- Announcement of Financial Statements for the first semester 2023: September 29, 2023
- Commentary on the financial results for the period 01/01/2023 to 30/09/2023: **October 31, 2023**

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.