

Athens, 18th April 2023

SIDMA Steel S.A.

ANNOUNCEMENT

2023 Financial Calendar Amendment

SIDMA S.A., pursuant to its disclosure obligations to the investment community and in accordance to Article 4.1.2, paragraph 1(B) and Article 4.1.4.3.1 of the ATHEX Regulation announces that the following Program of Intended Corporate Actions:

- "Financial Date and Information" for the year 2022, and the "Annual Financial Statements under IFRS" will be posted on Friday, April 21, 2023 on the company's website, and <u>www.sidma.gr</u> the Athens Exchange, <u>www.helex.gr</u>.
- The Annual General Meeting of Shareholders will take place on June 1, 2023, Thursday.

No dividend will be distributed for the fiscal year 2022.

* The company reserves the right to change the above dates, following relevant and timely notification amending the present, according to the Athens Exchange Regulation.