

Athens, 22<sup>nd</sup> April 2024

**SIDMA Steel S.A.**

**ANNOUNCEMENT**

**2024 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:

- “ Annual Financial Statements under IFRS” for the year 2023 will be posted on Tuesday, April 23, 2024 on the company’s website, and [www.sidma.gr](http://www.sidma.gr) the Athens Exchange , [www.athexgroup.gr](http://www.athexgroup.gr) .
- The Annual General Meeting of Shareholders will take place on June 5, 2024, Wednesday.

No dividend will be distributed for the fiscal year 2023.

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