

**PRESS RELEASE OF VIOHALCO SA****Brussels, March 17, 2022**

*The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments, which have been admitted for trading on a regulated market.*

**Proposal of a Dividend Distribution and Update of Financial Calendar 2022**

Viohalco S.A. announces that the company's Board of Directors decided on March 17, 2022, to propose to the Ordinary General Shareholders' meeting the approval of a gross (\*) dividend of EUR 0.10 per share. Taking into account the gross interim dividend of EUR 0.01 per share paid in June 2021, a balance gross amount of EUR 0.09 per share will be payable following approval by the shareholders' meeting of the proposed resolution.

The company's Annual Ordinary General Shareholders' Meeting will be held on Tuesday, May 31, 2022.

As a result, the Financial Calendar 2022 is updated as follows:

**Financial results 2021 conference call**

Friday, March 18, 2022

**Publication of the Annual Report 2021**

Wednesday, April 20, 2022

**Ordinary General Shareholders' Meeting 2022**

Tuesday, May 31, 2022

**Ex-Dividend date of fiscal year 2021**

Friday, June 3, 2022

**Dividend beneficiaries of fiscal year 2021 - Record date**

Monday, June 6, 2022

*(The shares will trade ex-dividend before June 17, 2022, which is the expiration day of Futures Contracts (June series) in the Athens Stock Exchange and before July 15, 2022, which is the expiration date for the Futures Contracts on the FTSE/ATHEX Large Cap index.)*

**Dividend payment of fiscal year 2021**

Tuesday, June 7, 2022

**Half-year 2022 results**

Thursday, September 22, 2022

*(\*) The final net dividend can be differentiated, as the Belgian tax authorities impose a withholding tax and strict tax compliance formalities, depending on the shareholder's tax residence.*

**About Viohalco**

Viohalco is the Belgium based holding company of leading metal processing companies in Europe. It is listed on Euronext Brussels (VIO) and the Athens Stock Exchange (BIO). Viohalco's subsidiaries specialise in the manufacture of aluminium, copper, cables, steel and steel pipes products, and are committed to the sustainable development of quality, innovative and value-added products and solutions for a dynamic global client base. With production facilities in Greece, Bulgaria, Romania, North Macedonia, the United Kingdom, and participations in companies with production facilities in Turkey, Russia and the

Netherlands, Viohalco companies generate a consolidated annual revenue of EUR 5.37 billion. Viohalco's portfolio also includes a R&D&I and technology segment. In addition, Viohalco and its companies own real estate investment properties, mainly in Greece, which generate additional value through their commercial development.

For more information, please visit our website at [www.viohalco.com](http://www.viohalco.com).