



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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EOS 2022 Full Year Unaudited Results

Reporting Date and Investor Call

Canberra, 23 February 2022

Electro Optic Systems Holdings Limited (“EOS” or “Company”) (ASX: EOS) will announce its unaudited results for the full year ended 31 December 2022, on Tuesday 28 February 2023 as follows:

EOS 2022 Full Year Unaudited Results Investor Call

Tuesday 28 February 2023

10:00-11:00 AEDT

Participants can register for the conference call by navigating to:

<https://s1.c-conf.com/diamondpass/10029100-hs075t.html>

Dr Andreas Schwer, CEO, and Mr Clive Cuthell, CFO, will present the Company’s unaudited results. A Q&A facility will be available on the day.

The unaudited EOS Appendix 4E, for the twelve months ending 31 December 2022, and a Review of Operations and Results Presentation will be made available on the ASX on 28 February 2023 prior to the call. An audio recording of the call will be posted on the EOS website (Investor Centre page) shortly after the presentation.

This announcement has been authorised for release to the ASX by the CEO of EOS, Dr Andreas Schwer.

Further information:

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ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

- Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, counter-UAS and C4 systems.
- Space Systems includes all EOS space and communications businesses, and operates as two entities – Space Technologies and EM Solutions. Space Technologies specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space and remains integral to research and development across the group. EM Solutions provides global satellite communications services and systems.

This announcement may contain certain "forward-looking statements" including statements regarding EOS' intent, belief or current expectations with respect to EOS' business and operations, market conditions, results of operations, financial condition, and risk management practices. The words "likely", "expect", "aim", "should", "could", "may", "anticipate", "predict", "believe", "plan" and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings, financial position and performance, establishment costs and capital requirements are also forward-looking statements. Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. This announcement may contain such statements that are subject to risk factors associated with an investment in EOS. Forward-looking statements involve known and unknown risks, uncertainties and assumptions and other important factors that could cause the actual results, performances or achievements of EOS to be materially different from future results, performances or achievements expressed or implied by such statements. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this announcement.