

PHILOKTIMATI KI PUBLIC LTD

2 April 2025

ANNOUNCEMENT

Meeting of the Board of Directors to examine the Final Audited Results of 2024 and set the date of the Annual General Meeting

We would like to inform you that the Board of Directors of Philoktimatiki Public Ltd will meet on 28 April 2025 to examine and approve the Final Audited Results and the Annual Report for the year ended 31 December 2024, set the date of the Annual General Meeting and decide whether to pay dividend for the financial year of 2024.

Makarios Charalambides
General Manager / Executive Director