



Update of the Financial Calendar 2025
Annual Briefing of Analysts and Institutional Investors on the Financial Statements
for Fiscal Year 2024 via Teleconference

Thessaloniki, 25th June 2025

ALUMIL ALUMINIUM INDUSTRY S.A. (the “**Company**”), following its announcement dated 5 February 2025 regarding the Financial Calendar for the year 2025, and in the context of providing correct, valid and timely information to investors, and in accordance with the decision 25/15.4.2024 of the Regulatory Committee of the Athens Stock Exchange, announces an update to its Financial Calendar for the year 2025, as follows:

Publication of the Annual Financial Statements for Fiscal Year 2024	Monday 28th April 2025
Annual Briefing of Analysts and Institutional Investors on the Financial Statements for Fiscal Year 2024 via teleconference	Thursday 3rd July 2025
Annual General Meeting of Shareholders (AGM)	Monday 7th July 2025
Publication of the Financial Results for H1 2025	Monday 22nd September 2025

The Company reserves the right to amend the above dates, provided that the investors are timely informed, in accordance with the provisions of the Athens Stock Exchange Rulebook.