



PROODEFTIKI S.A.

**2025 FINANCIAL CALENDAR**

**In accordance with article 4.1.1 of the Athens Stock Exchange Regulation and decision number 25, PROODEFTIKI S.A. announces the 2025 Financial Calendar:**

- **Full Year 2024 Financial Results - Wednesday, April 30, 2025, after market closing**
  
- **Annual Shareholder Meeting - Friday, September 19, 2025**
- **Half Year (H1) 2025 Financial Results - Tuesday, September 30, 2025**
  
- **The Board of Directors will not propose any dividend distribution for Full Year 2024 at the Annual Shareholder Meeting.**

**PROODEFTIKI S.A. reserves the right to change the above dates, after promptly informing investors.**

**Results will be published on the Company website ( [www.proodeftiki.gr](http://www.proodeftiki.gr) ) and the Athens Stock Exchange ( <http://www.helex.gr> )website.**