

## **Supplementary announcement Financial Calendar 2025**

The company EKTER SA, in the context of good, reliable and timely information to investors and pursuant to the provisions of Article 4.1.1 of the ATHEX Regulation, Decision 25, as it stands today announces its financial calendar for the year 2025.

Announcing of Annual Financial Results 2024 and suspension of the Annual Financial Report Fiscal Year 2024 at the company's website ([www.ekter.gr](http://www.ekter.gr)) and the Athens Exchange website (<https://www.athexgroup.gr/en>): WEDNESDAY, April 30th, 2025 ,after the closing of the meeting .

Annual General Assembly of Shareholders : Friday, July 04th, 2025.

Dividend date: Monday, July 14th, 2025.

Date of Dividend Beneficiaries : Tuesday, July 15th, 2025.

Start of dividend payment : Friday, July 18th, 2025.

Press Release Commenting on Annual Financial Results : Wednesday, April 30<sup>th</sup> 2025

The Annual General Assembly is the responsible body for the download distribution decision or dividend. Details will be announced by the Company following the Annual General Assembly.

Note that the Company reserves the right to change the above dates, after timely notification of the public.