



# PLASTIKA KRITIS

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Heraklion, April 28, 2025

## FINANCIAL CALENDAR FOR THE YEAR 2025

In the context of the correct and timely information of the investing public and in accordance with the provisions of article 4.1.1, paragraph 2 of the Athens Stock Exchange Regulation and Decision No. 25/15.4.2024 of the Stock Exchange Markets Management Committee of the Athens Stock Exchange, the Company PLASTIKA KRITIS S.A. announces the Financial Calendar for the year 2025, which is as follows:

**Tuesday 29/04/2025:**

Announcement and Publication of the Annual Financial Statements and the Annual Consolidated Financial Statements for the period from 01/01/2024 to 31/12/2024 according to IFRS on the Company's ([www.plastikakristis.com](http://www.plastikakristis.com)) and the Athens Stock Exchange's ([www.athexgroup.gr](http://www.athexgroup.gr)) websites after the end of the stock exchange session.

**Wednesday 30/04/2025:**

Announcement and Publication of commentary on the Annual Financial Results for fiscal year 2024.

**Friday 27/06/2025:**

Annual Ordinary General Meeting of Shareholders. The Board of Directors will propose to the Annual Ordinary General Meeting the payment of a dividend for the fiscal year 2024.

**Monday 04/08/2025:**

Expiration of dividend rights for fiscal year 2024.

**Tuesday 05/08/2025:**

Date of determination of dividend beneficiaries for fiscal year 2024 (record date).

**Monday 11/08/2025:**

Start of dividend payment for fiscal year 2024.

**Monday 29/09/2025:**

Announcement and Publication of the Semi-Annual Financial Statements for the period from 01/01/2025 to 30/06/2025 according to IFRS on the Company's ([www.plastikakristis.com](http://www.plastikakristis.com)) and the Athens Stock Exchange's ([www.athexgroup.gr](http://www.athexgroup.gr)) websites after the end of the stock exchange session.

The dividend distribution is subject to the approval of the Annual Ordinary General Meeting of Shareholders.

The Company PLASTIKA KRITIS S.A. reserves the right to change the above, after promptly informing the investing public with a new announcement of amendment hereof.