

## **FINANCIAL CALENDAR FOR THE YEAR 2025**

In accordance with Article 4.1.1 of the Athens Stock Exchange Rulebook and Decision No. 25 of the Athens Exchange, and with a view to ensuring timely and accurate information to the investing public, DOMIKI KRITIS S.A. announces its **Financial Calendar** for the year 2025 as follows:

- Publication of the Annual Financial Report for the fiscal year 2024 will take place on **Wednesday, 30<sup>th</sup> of April, 2025**, by posting it on the website of the Athens Stock Exchange ([www.athexgroup.gr](http://www.athexgroup.gr)) and on the Company's website ([www.domik.gr](http://www.domik.gr)). The publication will occur after the close of the Athens Stock Exchange trading session.
- Announcement with commentary on the Financial Results for the fiscal year 2024 will be made on **Monday, 5<sup>th</sup> of May, 2025**.
- The Annual Ordinary General Meeting of Shareholders will be held on **Wednesday, 3<sup>rd</sup> of September, 2025**.
- The Company will not distribute a dividend for the fiscal year 2024.

Please note that the Company reserves the right to amend the above dates, provided that any changes are communicated in a timely manner to the investing public through a revised announcement, in accordance with the provisions of the Athens Stock Exchange Rulebook.